

RESOLUTION NO. LPFD 2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LIVERMORE-
PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY AUTHORIZING
THE PURCHASE THE PURCHASE OF MOTOROLA RADIO EQUIPMENT IN THE
AMOUNT NOT-TO-EXCEED \$625,000**

WHEREAS, the cities of Livermore and Pleasanton formed a Joint Powers Authority to provide fire protection services; and

WHEREAS, the Livermore-Pleasanton Fire Department Joint Powers Authority Board approved the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement on January 11, 2018; and

WHEREAS, Section 3.F.7 in the Amended and Restated Livermore-Pleasanton Fire Department Joint Powers Authority Agreement allows the LPFD JPA to acquire supplies and equipment.

NOW, THEREFORE, BE IT RESOLVED THAT THE LIVERMORE-PLEASANTON FIRE DEPARTMENT POINT POWERS AUTHORITY BOARD DOES DECLARE, DETERMINE, AND ORDER THE FOLLOWING:

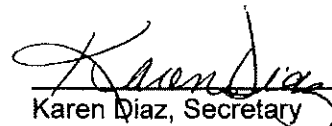
Section 1: Authorize the LPFD JPA to purchase Motorola radio equipment in the amount not-to-exceed \$625,000.

Section 2: This resolution shall become effective immediately upon its passage and adoption.


PASSED, APPROVED AND ADOPTED by the Board of Directors of the Livermore-Pleasanton Fire Department Joint Powers Authority at a meeting held on May 16, 2019.

I, Karen Diaz, Secretary of the Livermore-Pleasanton Fire Department Joint Powers Authority, certify that the foregoing resolution was adopted by the Board of Directors at a meeting held on the 16th day of May 2019, by the following vote:

Ayes: Members Narum, Thorne, Woerner, Chair Marchand
Noes: None
Absent: None


Karen Diaz, Secretary

APPROVED AS TO FORM:


Daniel G. Sodergren, Legal Counsel