

**MODESTO-CERES FIRE PROTECTION AGENCY**

**JOINT POWERS AUTHORITY**

**RESOLUTION 2016-03**

**RESOLUTION ACCEPTING THE FISCAL YEAR 2015-2016 ANNUAL AUDIT REPORTS FOR THE MODESTO-CERES FIRE PROTECTION AGENCY.**

WHEREAS, pursuant to Section 11.2 of the Joint Exercise of Powers Agreement by and between the Industrial Fire District, the City of Modesto and the City of Ceres, the Auditor of the Agency shall contract with a certified public accountant to make an annual audit of the accounts and records of the Agency, as required by Section 6505 of the Law. Such report shall be filed within six (6) months of the end of the fiscal year under examination, and

WHEREAS, the accounting firm of Macias Gini & O'Connell has completed their audit of the Modesto-Ceres Fire Protection Agency Joint Powers Authority financial statements for the fiscal year ended June 30, 2016, and has provided its opinion on these financial statements based on that audit, and

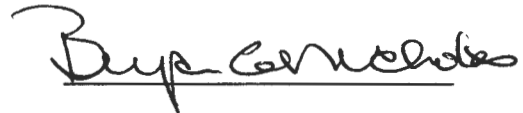
BE IT FURTHER RESOLVED that the Modesto-Ceres Fire Protection Agency hereby accepts the Fiscal Year 2015-2016 annual audit reports.

The forgoing resolution was introduced at a regular meeting of the Modesto-Ceres Fire Protection Agency on the 12<sup>th</sup> day of December, 2016.

AYES:

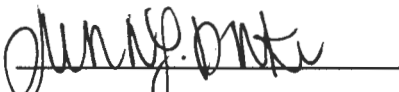
NOES:

ABSENT:



Bryan Nicholes, President

ATTEST:

  
Jena Duke, Secretary