MODESTO-CERES FIRE PROTECTION AGENCY

JOINT POWERS AUTHORITY

RESOLUTION 2016-04

RESOLUTION ADOPTING THE 2017/18 OPERATING BUDGET

WHEREAS, the Joint Powers Authority must adopt an operating budget annually; and

WHEREAS, at its meeting on December 12, 2016, the Modesto Department of Finance presented a recommended operating budget for the Modesto-Ceres Fire Protection Agency for the 2017-18 year.

NOW, THEREFORE BE IT RESOLVED THAT THE MODESTO-CERES FIRE AGENCY DOES RESOLVE AS FOLLOWS:

Section 1: Adopt the 2017-18 Operating Budget as outlined in Attachment A.

Section 2: This resolution shall become effective immediately upon its

passage and adoption.

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

AYES:

NOES:

ABSENT:

Bryan Nicholes, President

ATTEST:

Jéna Duke, Sécretary