## MODESTO-CERES FIRE PROTECTION AGENCY

## JOINT POWERS AUTHORITY

## **RESOLUTION 2017-02**

## **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, 2017, the Modesto Department of Finance presented a recommended operating budget for the Modesto-Ceres Fire Protection Agency for the 2018-19 year.

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

- Section 1: Adopt the 2018-19 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 12<sup>th</sup> day of December, 2017.

AYES:

NOES:

ABSENT:

Toby Wells, Acting President

ATTEST:

Jena Duke, Secretary