

MODESTO-CERES FIRE PROTECTION AGENCY

JOINT POWERS AUTHORITY

RESOLUTION 2018-01

**RESOLUTION APPROVING A BUDGET ADJUSTMENT TO THE FISCAL YEAR 18-19
OPERATING BUDGET FOR THE CREATION OF A WEBSITE FOR THE MODESTO-CERES
FIRE PROTECTION AGENCY**

WHEREAS, on May 18, 2018 the Stanislaus County Civil Grand Jury provided a report on Independent Special Fire Districts in an effort to evaluate and assess the transparency and accountability of governance, and

WHEREAS, the Modesto-Ceres Fire Protection Agency was one of the fourteen special fire districts that were evaluated, and

WHEREAS, one of the recommendations of the Stanislaus County Civil Grand Jury was for each special fire district to maintain a current website, and

WHEREAS, the creation of a website will require a one-time increase in operating expenses of three hundred dollars.

NOW, THEREFORE, BE IT RESOLVED that the Modesto-Ceres Fire Protection Agency hereby approves the budget adjustment to the FY18-19 operating budget.

The forgoing resolution was introduced at a special meeting of the Modesto-Ceres Fire Protection Agency on the 2nd day of August, 2018.

AYES:

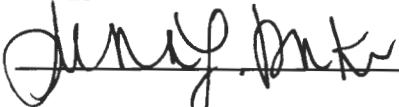
NOES:

ABSENT:



Toby Wells, Acting President

ATTEST:



Jena Duke, Secretary