## **MODESTO-CERES FIRE PROTECTION AGENCY**

## JOINT POWERS AUTHORITY

## **RESOLUTION 2018-02**

## RESOLUTION APPROVING A BUDGET ADJUSTMENT TO THE FISCAL YEAR 17-18 OPERATING BUDGET TO ACCOUNT FOR AN INCREASE IN REVENUE

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

WHEREAS, due to an increase in revenues for Fiscal Year 17-18, the Fiscal Year 17-18 operating budget will need to increase by \$65,600 to cover the final distribution to the agencies.

NOW, THEREFORE, BE IT RESOLVED that the Modesto-Ceres Fire Protection Agency hereby approves the budget adjustment to the Fiscal Year 17-18 operating budget.

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

AYES:

NOES:

ABSENT:

Toby Wells, Acting President

ATTEST:

Jena Duke, Secretary