

MODESTO-CERES FIRE PROTECTION AGENCY

JOINT POWERS AUTHORITY

RESOLUTION 2018-04

RESOLUTION ADOPTING THE 2019/2020 OPERATING BUDGET

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

WHEREAS, at its meeting on December 19, 2018, the Modesto Department of Finance presented a recommended operating budget for the Modesto-Ceres Fire Protection Agency for the 2019-2020 year; and

WHEREAS, there is increase in estimated expenses of up to \$10,000 to fund the Regional Fire Study that will be completed by the City of Modesto; and

WHEREAS, this increase will result in a reduction in net payments to the partner agencies.

NOW, THEREFORE BE IT RESOLVED that the Modesto-Ceres Fire Protection Agency adopts the 2019-2020 Operating Budget with the allocation of up to \$10,000 for the Regional Fire Study.

The forgoing resolution was introduced at a regular meeting of the Modesto-Ceres Fire Protection Agency on the 19th day of December, 2018.

AYES:

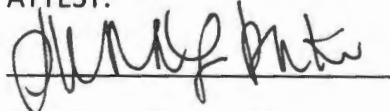
NOES:

ABSENT:



Toby Wells, Acting President

ATTEST:



Jena Duke, Secretary