

Community Development Division
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CITY COUNCIL

Javier Lopez, Mayor

Linda Ryno

Couper Condit

Channcce Condit

Bret Silveira

December 15, 2020

Valerie Fabela
City of Modesto
Finance Department
1010 10th Street, Suite 5200
Modesto, CA 95354

Dear Valerie,

Per your request, enclosed please find Resolutions 2020-01 and 2020-02 from the Modesto-Ceres Fire Protection Agency Joint Powers Authority signed by Tom Westbrook.

Please advise if I may be of further assistance.

Regards,

Ann Montgomery
Administrative Secretary

Enclosures

MODESTO-CERES FIRE PROTECTION AGENCY

JOINT POWERS AUTHORITY

RESOLUTION 2020-01

**RESOLUTION ACCEPTING THE FISCAL YEAR 2019-2020 ANNUAL AUDIT REPORTS FOR
THE MODESTO-CERES FIRE PROTECTION AGENCY**

WHEREAS, pursuant to Section 11.2 of the Joint Exercise of Powers Agreement by and between the Industrial Fire District, the City of Modesto and the City of Ceres, the Auditor of the Agency shall contract with a certified public accountant to make an annual audit of the accounts and records of the Agency, as required by Section 6505 of the Law. Such report shall be filed within six (6) months of the end of the fiscal year under examination, and

WHEREAS, the accounting firm of Hudson Henderson & Company, Inc. has completed their audit of the Modesto-Ceres Fire Protection Agency Joint Powers Authority financial statements for the fiscal year ended June 30, 2020, and has provided its opinion on these financial statements based on that audit.

NOW, THEREFORE BE IT RESOLVED that the Modesto-Ceres Fire Protection Agency hereby accepts the Fiscal Year 2019-2020 annual audit reports.

The forgoing resolution was introduced at a regular meeting of the Modesto-Ceres Fire Protection Agency on the 10th day of December, 2020.

AYES:

NOES:

ABSENT:

ATTEST:



Valerie Fabela, Secretary



Tom Westbrook, President

MODESTO-CERES FIRE PROTECTION AGENCY

JOINT POWERS AUTHORITY

RESOLUTION 2020-02

RESOLUTION ADOPTING THE FISCAL YEAR 2021/2022 OPERATING BUDGET

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

WHEREAS, at its meeting on December 10, 2020, the Modesto Department of Finance presented a recommended operating budget for the Modesto-Ceres Fire Protection Agency for the 2021-2022 year; and

WHEREAS, the budget has previously been calculated based on a 4 year average of actuals, adjusting for any anomalies; and

WHEREAS, the proposed budget for FY 21-22 is based on FY 19-20 actuals, plus 8%.

NOW, THEREFORE BE IT RESOLVED that the Modesto-Ceres Fire Protection Agency adopts the 2021-2022 Operating Budget.

The forgoing resolution was introduced at a regular meeting of the Modesto-Ceres Fire Protection Agency on the 10th day of December, 2020.

AYES:

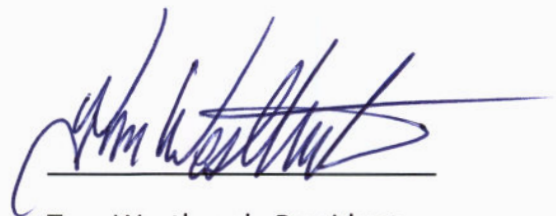
NOES:

ABSENT:

ATTEST:



Valerie Fabela, Secretary



Tom Westbrook, President