## MODESTO-CERES FIRE PROTECTION AGENCY

## JOINT POWERS AUTHORITY

## **RESOLUTION 2022-01**

## RESOLUTION ACCEPTING THE APPOINTMENT OF CITY MANAGER JOSEPH P. LOPEZ AS THE INDUSTRIAL FIRE DISTRICT BOARDS PRESIDENT FOR THE FISCAL YEAR 2022/2023

**WHEREAS** the Modesto-Ceres Fire Protection Agency functions to provide continuing fire protection and administrative services in those areas within the boundaries of the Industrial Fire District, which includes the cities of Modesto and Ceres; and,

WHEREAS, the Committee consists of five (5) Board members, which includes three (3) representatives from the City of Modesto and two (2) representatives from the City of Ceres; and,

WHEREAS the Committee appointed the Modesto City Manger Joseph P. Lopez the Industrial Fire District president for the FY 22-23.

The forgoing resolution was introduced at a regular meeting of the Modesto-Ceres Fire Protection Agency on the 20<sup>th</sup> day of June, 2022.

AYES: Joseph Lopez, Alan Ernst, Alex Terrazas, Valerie Fabela, Richard Collins

NOES: n/a

ABSENT: n/a

Joseph P. Lopez, Chair President

ATTEST:

Valerie Fabela, Secretary