

MODESTO-CERES FIRE PROTECTION AGENCY

JOINT POWERS AUTHORITY

RESOLUTION 2023-01

RESOLUTION ACCEPTING THE FISCAL YEAR 2021-2022 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, 2022 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 2021-2022 annual audit reports.

The forgoing resolution was introduced at a regular meeting of the Modesto-Ceres Fire Protection Agency on the 19th day of January 2023.

AYES: Alan Ernst, Richard Collins, Joseph Lopez, Juana Lynch

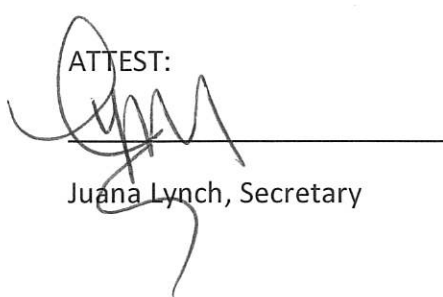
NOES: n/a

ABSENT: Alex Terrazas



Joseph P. Lopez, President

ATTEST:



Juana Lynch, Secretary