



FRESNO COUNTY FIRE

PROTECTION DISTRICT

210 South Academy Avenue
Sanger, California 93657
Telephone: (559) 493-4300
Fax: (559) 875-8473
www.fresnocountyfire.org

RESOLUTION No. 2019-08

IN THE MATTER OF:

RESOLUTION NO. 2019-08 APPROVING THE SIXTH AMENDED JOINT POWERS AGREEMENT OF THE FIRE AGENCIES INSURANCE RISK AUTHORITY AND THE UPDATED LIABILITY RISK COVERAGE AGREEMENT.

WHEREAS, the Board of Directors of the Fire Agencies Insurance Risk Authority has approved the Sixth Amended Joint Powers Agreement and the updated Liability Risk Coverage Agreement and has requested the Board of the Fresno County Fire Protection District also approve both documents.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Fresno County Fire Protection District as follows:

1. The Board approves the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement.
2. The Fire Chief is directed to provide a copy of this Resolution to FAIRA and advise FAIRA of the Board's approval.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Fresno County Fire Protection District at a regular meeting thereof, held on the 20th day of November 2019 by the following vote:

AYES: _____

Michael Del Puppo
President

NOES: _____

Fresno County Fire Protection District

ABSENT: _____

Dan Guice
Vice President
Fresno County Fire Protection District

Certification of Resolution

ATTEST:

I, **Deshaunda Hermosillo**, Clerk of the Fresno County Fire Protection District, California do hereby certify that this is a true and correct copy of the original **RESOLUTION #2019-08**.

WITNESS MY HAND OF THE FRESNO COUNTY FIRE PROTECTION DISTRICT, on this 20th day of November 2019.

Signature

Clerk of the Board, Fresno County Fire Protection District