

RESOLUTION NO. 2019 -1

**BEFORE THE BOARD OF DIRECTORS OF THE
CONSOLIDATED FIRE AGENCIES**

**Recommendation to Admit Chino Valley Independent Fire District as a Party to
Consolidated Fire Agencies ("CONFIRE") Joint Powers Agreement**

RECITALS

1. **WHEREAS**, Chino Valley Independent Fire District ("District") is a California fire protection district duly organized and existing under Section 13800 et seq. of the Health & Safety Code.
2. **WHEREAS**, Consolidated Fire Agencies ("CONFIRE") is a joint powers authority duly organized and existing under Section 6500 et seq. of the Government Code and its Joint Powers Agreement effective August 13, 1990, amended September 3, 2013, and amended again on September 17, 2013 (collectively, the "JPA").
3. **WHEREAS**, as set forth in Exhibit A hereto ("Administrative Committee Staff Report and Action Item"), the Administrative Committee of CONFIRE has recommended that this Board of Directors urge the current JPA members to amend the JPA to admit the District as a member of CONFIRE on the condition that the District pay the Required-Buy-In on or before December 31, 2019.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Directors recommends that each current party to the JPA take action to amend the JPA to admit the District as a member of CONFIRE on the condition that the District pay the Required-Buy-In on or before December 31, 2019.

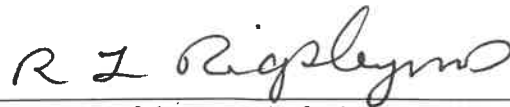
THIS RESOLUTION was passed and adopted by the Board of Directors of the Consolidated Fire Agencies at a regular meeting held on the 2nd of April, 2019, by the following roll call vote:

AYES: 6

NOES: 0

ABSENT: 0

Signed and Approved by me after its passage.



Chairperson of the Board of Directors
Consolidated Fire Agencies

ATTEST:



Secretary to the Board of Directors
Consolidated Fire Agencies

3
7