

RESOLUTION NO. _____

BEFORE THE **[GOVERNING BOARD]** OF THE
[MEMBER AGENCY]**Consent to Amend the Consolidated Fire Agencies (“CONFIRE”) Joint Powers Agreement
to Admit Chino Valley Independent Fire District as a Party****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 (“Board of Directors Resolution”), the Board of Directors of CONFIRE has recommended that each current party to the JPA agree to amend the JPA to admit the District as a party and 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 foregoing recitals are true and correct.
2. The **[Governing Board]** of the **[Member Agency]** hereby consents to amend the JPA to admit the District as a party and a member of CONFIRE on the following conditions:
 - a. The current parties to the JPA unanimously consent to amend the JPA; and
 - b. The District pay the Required-Buy-In on or before December 31, 2019.

THIS RESOLUTION was passed and adopted by the **[Governing Board]** of the **[Member Agency]** at a regular meeting held on the ____ of _____, 2019, by the following roll call vote:

AYES:

NOES:

ABSENT:

Signed and Approved by me after its passage.

Chairperson of the [Governing Board]
of the [Member Agency]

ATTEST:

Secretary to the [Governing Board]
of the [Member Agency]