

Resolution No. 091125

A RESOLUTION OF THE GOVERNING BOARD OF THE
Albion Little River Fire Protection DISTRICT
Mendocino COUNTY, CALIFORNIA

APPROVING THE AMENDED JOINT EXERCISE OF POWERS AGREEMENT OF THE
GOLDEN STATE RISK MANAGEMENT AUTHORITY

Pursuant to Article 29 of the Joint Exercise of Powers Agreement, as previously amended, and GOOD CAUSE APPEARING THEREFOR,

IT IS RESOLVED THAT:

1. The Amended Joint Exercise of Powers Agreement of the Golden State Risk Management Authority, as highly recommended by the Governing Board of the Golden State Risk Management Authority on September 16, 2009 is hereby approved.

2. Said Amended Joint Exercise of Powers Agreement is hereby approved to take effect on July 1, 2009.

APPROVED, PASSED and ADOPTED by the Governing Board of the

Albion Little River Fire Protection District

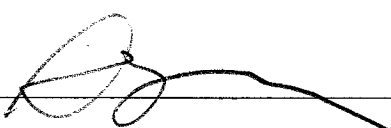
this 25th day of November, 2009 by the following vote:

AYES: 4

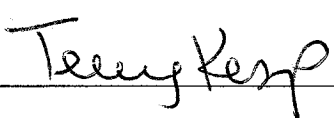
NOES: 0

ABSTAIN: 0

ABSENT: 1



Alan Taeger
President, Governing Board of Albion Little River FPDistrict

Attest: 

Terry Kemp
Secretary ~~Clerk~~, Governing Board of Albion Little River FPDistrict