

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY  
WARRANT RESOLUTION NO. 19-2**

The following charges have been received by the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) and are herewith submitted for approval and payment:

**Check Warrant FY 2018-19**  
as of 5/16/19

Check Date	Check Number	Payee	Description/Purpose	Amount
8/22/18	1	Cambridge Systematics, Inc	Consultant Services - Subregional Program Plan	\$ 9,529.50
9/18/18	2	Cambridge Systematics, Inc	Consultant Services - Subregional Program Plan	\$ 11,946.67
10/19/18	3	Lisa Pope	Minutes Preparation	\$ 637.50
11/1/18	4	City of La Cañada Flintridge	Reimb. For FY 2017-18 expenses advanced by City	\$ 30,014.12
11/14/18	5	Arthur J. Gallagher & Co.	CJPA Insurance 11/1/18 to 10/31/19	\$ 6,754.82
12/4/18	6	Cambridge Systematics, Inc	Consultant Services - Subregional Program Plan	\$ 10,956.59
12/4/18	7	City of La Cañada Flintridge	Reimb. For 12/6/18 Public Hearing Notice, LA Times	\$ 1,897.67
12/19/18	8	Cambridge Systematics, Inc	Consultant Services - Subregional Program Plan	\$ 31,422.09
1/15/19	9	Cambridge Systematics, Inc	Consultant Services - Subregional Program Plan	\$ 17,309.73
2/4/19	10	Lisa Pope	Minutes Preparation	\$ 393.75
2/7/19	11	Cambridge Systematics, Inc	Consultant Services - Subregional Program Plan	\$ 10,043.34
3/12/19	12	Arthur J. Gallagher & Co.	Insurance - Treasurer Bond thru 1/19/20	\$ 378.00
<b>Total Checks Issued This Fiscal Year:</b>				<b>\$ 131,283.78</b>

Approved for presentation to the AVCJPA Governing Board at their meeting of May 16, 2019

PASSED. APPROVED AND ADOPTED this 16<sup>th</sup> day of May 2019



Margaret McAustin, Chair

ATTEST:



Ann Wilson, Executive Director

State of California )  
County of Los Angeles ) ss.  
Arroyo Verdugo Subregion )

I, Ann Wilson, Executive Director of the Arroyo Verdugo Communities Joint Powers Authority, do hereby certify that the foregoing Resolution No. 19-2 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Special Meeting held on the 16th day of May, 2018, by the following vote:

AYES: GOVERNING BOARD MEMBERS: DEVINE, KHUBESRIAN, MCAUSTIN, PERRY, SPRINGER, WALKER  
NOES: GOVERNING BOARD MEMBERS: NONE  
ABSENT: GOVERNING BOARD MEMBERS: NONE  
ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: May 16, 2019



Ann Wilson, Executive Director