

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY  
WARRANT RESOLUTION NO. 19-4**

The following payments have been issued by the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) since its prior meeting:

Please note that Checks 23, 25, and most of 26 will be accrued back to Fiscal Year 2018-19.

**Check Warrant December 19, 2019**

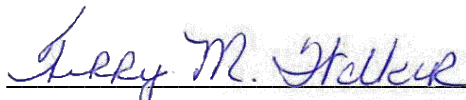
Checks issued 8/1/2019 - 12/6/2019

Check Date	Check Number	Payee	Description/Purpose	Amount
8/1/19	23	Lisa Pope	Minutes Preparation	\$ 262.50
8/1/19	24	RMR Awards & Recognition	Dais Nameplates and Engraving	\$ 335.54
8/27/19	25	City of La Cañada Flintridge	Payment - FY19 Staff Reimbursement (*)	\$ 23,675.00
10/22/19	26	City of La Cañada Flintridge	Payment - FY19 Staff Reimbursement	\$ 23,764.99
<b>Total:</b>				<b>\$ 48,038.03</b>

\*Check #25 was accidentally re-deposited into the AVCJPA account. Replacement check #26 was issued 10/22/19, also including 1099 filing fee and some attorney review time.

Approved for presentation to the AVCJPA Governing Board at their meeting of December 19, 2019

PASSED. APPROVED AND ADOPTED this 19th day of December 2019

  
Terry Walker, 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. 19-3 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Special Meeting held on the 19<sup>th</sup> day of December, 2019, 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: December 19, 2019



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Ann Wilson, Executive Director