

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY  
WARRANT RESOLUTION NO. 20-1**

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

There has been little activity in the past few months other than payment of a workshop cost for the Executive Director and repayment to the City of La Cañada Flintridge for the year's insurance premiums, which the City fronted as the JPA was awaiting receipt of membership dues and had insufficient funds available.

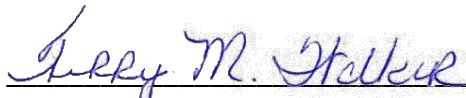
**Check Warrant February 6, 2020**

Checks issued 12/7/2019 - 1/27/2020

Check Date	Check Number	Payee	Description/Purpose	Amount
10/22/19	27	Best Best & Krieger	Workshop	\$ 75.00
1/21/20	28	City of La Cañada Flintridge	Reimbursement - Insurance Premiums	\$ 9,997.60
<b>Total:</b>				<b>\$ 10,072.60</b>

Approved for presentation to the AVCJPA Governing Board at their meeting of February 6, 2020

PASSED. APPROVED AND ADOPTED this 5th day of FEBRUARY 2019

  
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Terry Walker, Chair

ATTEST:

  
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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. 20-1 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Regular Meeting held on the 6<sup>th</sup> day of February, 2020, by the following vote:

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

Dated: February 6, 2020



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Ann Wilson, Executive Director