

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY  
WARRANT RESOLUTION NO. 20-4**

The following payments have been issued by the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) since the report of its prior meeting on May 28, 2020. A total of \$43,061.11 was expended. These are the remaining costs for FY 2019-20 which ended June 30, 2020.

Payments included cost for two consultants, preparation of minutes, and reimbursement to the City of La Cañada Flintridge for staff salaries as budgeted.


**Check Warrant August 6, 2020**

Checks issued 4/24/20 - 7/23/20

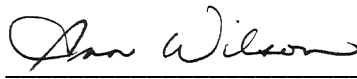
Check Date	Check Number	Payee	Description/Purpose	Amount
7/7/20	34	Cambridge Systematics, Inc.	Measure M Project	\$8,193.99
7/21/20	35	Lee Andrews Group Inc.	Strategic Plan Consultant	\$11,642.12
7/23/20	36	Lisa Pope	Preparation of Minutes	\$675.00
7/23/20	37	City of La Cañada Flintridge	Reimbursement for Staff Salaries	\$22,550.00
				<b>\$ 43,061.11</b>

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

PASSED. APPROVED AND ADOPTED this 6<sup>th</sup> day of August 2020

  
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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. 20-4 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 August, 2020, by the following vote:

AYES: GOVERNING BOARD MEMBERS: BROTMAN, DEVINE, KHUBESRIAN, MCAUSTIN, PERRY, SPRINGER, WALKER

NOES: GOVERNING BOARD MEMBERS: NONE

ABSENT: GOVERNING BOARD MEMBERS: NONE

ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: August 6, 2020



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Ann Wilson, Executive Director