

**ARROYO VERDUGO COMMUNITIES JOINT POWERS AUTHORITY  
WARRANT RESOLUTION NO. 20-5**

The following payments have been issued by the Arroyo Verdugo Communities Joint Powers Authority (AVCJPA) since the report of its prior meeting on August 6, 2020. A total of \$17,669.86 was expended. These are for fiscal year 2020-2021 costs, except as described below.

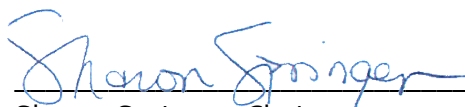
Payments included costs for two consultants, preparation of minutes, and reimbursement to the City of La Cañada Flintridge for lease space during fiscal years 2019-2020 and 2020-2021.

**Check Warrant November 5, 2020**


Checks issued 7/24/20 – 10/26/20

Check Date	Check Number	Payee	Description/Purpose	Amount
8/27/20	38	Lee Andrews Group Inc.	Strategic Plan Consultant	\$2,225.44
10/8/20	39	Cambridge Systematics, Inc.	Measure M Project	\$8,158.51
10/8/20	40	Lee Andrews Group Inc.	Strategic Plan Consultant	\$6,908.91
10/8/20	41	Lisa Pope	Preparation of Minutes	\$375.00
10/15/20	42	City of La Cañada Flintridge	Reimburse for Lease Fiscal Years 2019-2020 & 2020-2021	\$2.00
				<b>\$17,669.86</b>

PASSED. APPROVED AND ADOPTED this 5<sup>th</sup> day of November 2020

  
\_\_\_\_\_  
Sharon Springer, 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. 20-5 was duly adopted by the Governing Board of the Arroyo Verdugo Communities Joint Powers Authority at a Regular Meeting held on the 5<sup>th</sup> day of November, 2020, by the following vote:

AYES: GOVERNING BOARD MEMBERS: BROTMAN, JOE, MCAUSTIN, PERRY, SPRINGER, WALKER  
NOES: GOVERNING BOARD MEMBERS: NONE  
ABSENT: GOVERNING BOARD MEMBERS: NONE  
ABSTAIN: GOVERNING BOARD MEMBERS: NONE

Dated: November 5, 2020

  
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Ann Wilson, Executive Director