

RESOLUTION NO. 19-11

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MORAGA-ORINDA FIRE PROTECTION DISTRICT
APPROVING THE SIXTH AMENDED JOINT POWERS AGREEMENT OF
THE FIRE AGENCIES INSURANCE RISK AUTHORITY AND THE
UPDATED LIABILITY RISK COVERAGE AGREEMENT**

WHEREAS, the Moraga-Orinda Fire Protection District Board of Directors is a member of the Fire Agencies Insurance Risk Authority (FAIRA); and

WHEREAS, the Board of Directors of the Fire Agencies Insurance Risk Authority has approved the Sixth Amended Joint Powers Agreement and the updated Liability Risk Coverage Agreement and has requested that the Board of the Moraga-Orinda Fire Protection District also approve both documents.

NOW, THEREFORE, be it resolved by the Moraga-Orinda Fire Protection District Board of Directors the following:

1. The Board approves the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement.
2. The Fire Chief is directed to provide a copy of this Resolution to FAIRA and advise FAIRA of the Board's approval.

PASSED, APPROVED and ADOPTED this 20th day of November 2019, at the regular meeting of the District Board of Directors held at 22 Orinda Way, Orinda, California 94563, on a motion made by Director Jorgens and seconded by Director Jex, and duly carried with the following voice vote:

AYES: DIRECTORS BAITX, DONNER, JEX, JORGENS, AND DANZIGER

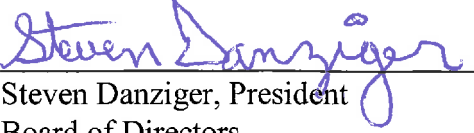
NOES:

ABSENT:

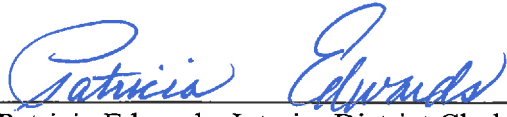
ABSTAIN:

Resolution 19-11

Dated: November 20, 2019


Steven Danziger, President
Board of Directors

ATTEST:


Patricia Edwards, Interim District Clerk
Moraga-Orinda Fire District