

**RESOLUTION 47-19**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH SCI CONSULTING FOR SERVICES ASSOCIATED WITH THE ANALYSIS AND DEVELOPMENT OF A FIRE DEPARTMENT REVENUE MEASURE(S)**

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**WHEREAS**, The District Fire Department expenses have increased in recent years due to increased Calfire contracting costs, while at the same time department tax revenue has not increased at the same pace, causing a funding shortfall; and

**WHEREAS**, the District has determined that professional consulting expertise is necessary to conduct a thorough, independent evaluation of the funding needed for the long term provision of fire and emergency response services in the area, and mechanisms to raise revenue and/or reduce fire department expenses to provide a balanced budget; and

**WHEREAS**, the District issued a Request for Proposals for consulting services, and received three proposals from qualified consultants; and

**WHEREAS**, the District has determined that the proposal submitted by SCI Consulting best meets the needs of the District and community for the evaluation of fire department revenue options and related work.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the following:**

1. The General Manager is hereby directed and delegated the responsibility to negotiate and execute a consulting services agreement with SCI Consulting for Services Associated with the Analysis and Development of a Fire Department Revenue Measure(s) within the proposal and fee schedule attached hereto as Exhibit A.
2. Adoption of a 2019/20 Budget Amendment for the Fire Department in the Amount Not to Exceed \$80,000 for fire revenue measure consulting services.

**WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 8, 2019, by the following vote:**

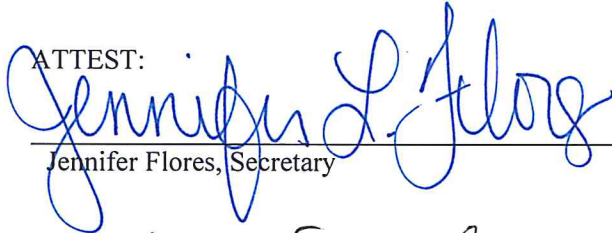
**AYES:** Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

**NOES:**

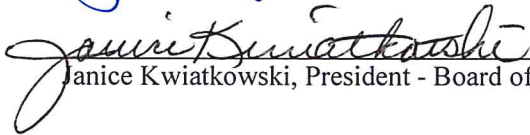
**ABSTAIN:**

**ABSENT:**

ATTEST:



\_\_\_\_\_  
Jennifer Flores, Secretary



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Janice Kwiatkowski, President - Board of Directors

**CERTIFICATE OF SECRETARY**

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 8, 2019.

DATED: 10.8.19