

RESOLUTION 2024-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES
FIRE PROTECTION DISTRICT TO AUTHORIZE THE BOARD CHAIR TO
EXECUTE A NEW LEGAL SERVICES AGREEMENT WITH REDWOOD PUBLIC
LAW LLP WITHIN THE EXISTING FY 2023-2024 BUDGET**

WHEREAS, a new legal services agreement between the District and Redwood Public Law LLP is presented to this Board, a draft of which is attached to this Resolution; and

WHEREAS, the proposed agreement does not change or affect the current budget for general legal services in the existing FY 2023-2024 budget; and

WHEREAS, the Board of Directors is familiar with the contents thereof.

NOW, THEREFORE, the Board of Directors of the Rodeo-Hercules Fire Protection District does **RESOLVE** as follows:

1. That said agreement is hereby approved and execution by Board Chair Doss is hereby authorized.

IF ANY PART OF THE RESOLUTION OR ANY ATTACHMENTS TO IT are for any reason determined to be invalid or unconstitutional, such determination shall not affect the validity of the remaining portions of this Resolution or its attachments, and the Board hereby declares that it would have adopted this Resolution, and each section, subsection, sentence, clause, and phrase hereof, irrespective of any one or more sections, subsections, sentences, clauses or phrases being declared invalid or unconstitutional. The foregoing Resolution was duly and regularly adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors meeting held on the 13th day of March 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delano Doss, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board