

RESOLUTION 2024-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES
FIRE PROTECTION DISTRICT APPROVING AN AGREEMENT FOR
PROFESSIONAL SERVICES WITH HARSHWAL & COMPANY, LLC FOR AUDITOR
SERVICES**

WHEREAS, on July 13, 2022, the Board of Directors approved a contract with Harshwal & Company, LLC to perform the District’s auditing services for fiscal years ending June 30, 2022 and June 30, 2023.

WHEREAS, the term of the Agreement has expired; and,

WHEREAS, District staff has reviewed Harshwal & Company LLC’s proposed Engagement Letter to extend the contract to perform the District’s auditing services for fiscal year ending June 30, 2024; and,

WHEREAS, the Board of Directors wishes to enter into an agreement with Harshwal to perform the audit for an amount not exceeding \$21,835.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Rodeo-Hercules Fire Protection District does hereby approve the Engagement Letter with Harshwal, attached hereto as “Exhibit A.”

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 14th day of August 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delano Doss, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board