

RESOLUTION 2024-20**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES FIRE PROTECTION DISTRICT APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE DISTRICT AND CSG CONSULTANTS, FOR FIRE INSPECTION, PLAN REVIEW, AND PREVENTION SERVICES**

WHEREAS, the District and CSG Consultants (“Consultant”) entered into a Consulting Services Agreement on the 10th of August, 2023 (the “Agreement”) to provide fire prevention services including but not limited to provide fire code compliance, enforcement, inspection, plan review and weed abatement services; and

WHEREAS, the term of the Agreement expires on August 10, 2024; and

WHEREAS, the Rodeo-Hercules Fire Protection District (RHFD) desires to continue to supplement present fire inspection and plan review, weed abatement, and general fire prevention services under the terms of the Agreement with Consultant; and

WHEREAS, the District and Consultant now desire to enter into a First Amendment to extend the term of the Agreement for a period of 12 months, amend the fee structure, and amend the total compensation provided for under the Agreement.

NOW, THEREFORE, the District and Consultant, for the consideration and under the conditions hereinafter set forth, agree as follows:

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

1. That the consulting services agreement ("Agreement") with CSG Consulting, Inc. to provide fire prevention services including but not limited to fire code compliance, enforcement, inspection, plan review, weed abatement, and fire marshal administrative level services shall be amended to increase the maximum amount of compensation, an additional \$40,000 for a new total maximum amount of compensation not to exceed \$140,000, the term of the Agreement is extended by an additional twelve (12) months, such that the Agreement now expires on August 10, 2025, and the fee structure and schedule is amended as provided for in the First Amendment attached here as Exhibit A.
2. The District Board of Directors hereby authorizes the Fire Chief to execute the First Amendment attached here as Exhibit A, and to take any and all actions necessary to carry out the purpose and intent of this resolution.

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