

**RESOLUTION 2024-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES FIRE PROTECTION DISTRICT APPROVING THE AGREEMENT BETWEEN THE DISTRICT AND STRATEGIC ADVISORY SERVICES FOR FINANCIAL SERVICES**

**WHEREAS**, the District desires to enter into a financial services agreement for financial consulting assistance with Strategic Advisory Services.

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

1. That the financial services agreement (“Agreement”) with Strategic Advisory Services to provide financial consulting assistance in the amount of \$48,750 per year, attached hereto and incorporated herein as Exhibit 1 is approved, and Interim Fire Chief Rebecca Ramirez is authorized to execute the Agreement.
2. The District Board of Directors hereby authorizes the Interim Fire Chief to take any and all actions necessary to carry out the 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 13th day of March 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Delano Doss, Board Chair

ATTEST:

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Kimberly Corcoran, Clerk of the Board