

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES FIRE PROTECTION DISTRICT APPROVING A ONE-YEAR CONTRACT WITH TOWNSEND PUBLIC AFFAIRS, FOR GRANT WRITING SERVICES

WHEREAS, the Rodeo-Hercules Fire Protection District (RHFD) desires to engage a contract for grant services that address needs associated with service delivery; and

WHEREAS, in the interest of public safety in the communities served by RHFD, to provide external funding and to align with the Strategic Plan recommendations, the Fire Chief recommends that the Board of Directors authorize the Fire Chief to execute an agreement under which Townsend Public Affairs will research, write and manage grants that address needs associated with service delivery, necessary equipment, and capital infrastructure.

NOW, THEREFORE, the Board of Directors of the Rodeo-Hercules Fire Protection District does **RESOLVE** that it approves and authorizes the Fire Chief to execute a one-year agreement with Townsend Public Affairs, with additional one-year option terms, in a form acceptable to District Counsel, for Townsend Public Affairs to provide grant writing services to the Rodeo-Hercules Fire Protection District for a price not to exceed \$60,000.00 for one year.

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 10th day of January 2024, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

Delano Doss, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board