

RESOLUTION NO. 2024-29

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO-HERCULES FIRE PROTECTION DISTRICT TO APPROVE AND AUTHORIZE THE CHAIRPERSON OF THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE INTERIM FIRE CHIEF'S EMPLOYMENT AGREEMENT

WHEREAS, Amendment No. 2 to the Interim Fire Chief's employment agreement between the Rodeo-Hercules Fire Protection District and Rebecca Ramirez is presented to this board of Directors, a draft of which is attached to this Resolution; and

WHEREAS, the proposed amendment does not change or affect the current budget; and

WHEREAS, the Board is familiar with the contents thereof.

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

1. That said Amendment No. 2 to the Interim Fire Chief's employment agreement is hereby approved and execution by the Chairperson of the Board 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 adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors held on the 13th day of November 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delano Doss, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board