

RESOLUTION 2024-15**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES
FIRE PROTECTION DISTRICT APPROVING AN AMENDMENT TO THE
AGREEMENT BETWEEN THE DISTRICT AND M.E.D. ENTERPRISES, INC.**

WHEREAS, the District entered into a consulting services agreement with M.E.D. Enterprises Inc, on April 1, 2024, for fire district analysis and options for protecting service levels, including the scope of work as outlined in the agreement in exchange for total compensation of “not to Exceed” \$14,500; and

WHEREAS, the District would like to amend the Agreement to increase the compensation for the Consultant’s scope of work under the current Agreement.

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 M.E.D. Enterprises Inc. to provide fire district analysis and options for protecting service levels as described in the scope of work shall be amended to increase the maximum amount of compensation, an additional \$10,000 for a new total maximum amount of compensation of \$24,500.
2. The District Board of Directors hereby authorizes the Interim Fire Chief to execute the First Amendment attached hereto 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 10th day of July 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Kimberly Corcoran, Clerk of the Board