RESOLUTION 24/25-73

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RAUCH COMMUNICATIONS CONSULTANTS INC. TO FACILITATE AND ASSIST THE DISTRICT IN DEVELOPING A COMPREHENSIVE STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED \$32,500

The Board of Directors recognizes that it is best management practice to update the Strategic Plan every five years; and

The current Strategic Plan was adopted in 2021; and

Rauch Communications Consultants Inc. is a qualified and experienced firm that works with special districts, the California Special District Association, and the Special District Leadership Foundation and has a successful track record of providing similar services to other public agencies in California; and

The cost of these services will exceed the maximum amount the General Manager has authorization to approve.

THEREFORE, THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT authorizes the General Manager to execute a professional service agreement with Rauch Communication Consultants Inc. to facilitate and assist the District in developing a comprehensive strategic plan in an amount not to exceed \$32,500.

PASSED, APPROVED AND ADOPTED on June 26, 2025, by the following vote:

AYES:

Lewis, Tabor, Hernandez, Paparella, Frevert

NOES:

None

ABSENT:

None

ABSTAIN:

None

Geva revert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-73 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on June 26, 2025.

Denise Jelleschitz,

Secretary of the Board of Directors