RESOLUTION 24/25-72

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY
SERVICES DISTRICT AUTHORIZING THE GENERAL MANGER TO SIGN AN ENGAGEMENT
LETTER WITH EIDE BAILLY TO ADVISE, CONSULT, AND ASSIST ACCOUNTING STAFF IN
PREPARING FOR THE 2022/23 AND 2023/24 YEAR-END AUDITS IN A TOTAL AMOUNT
NOT TO EXCEED \$95,000

The Board of Directors recognizes the need for competent, responsive, financial oversight; and

The District has been unsuccessful in recruiting for its vacant Finance Director position; and

Eide Bailly is a reputable accounting firm and has been assisting the District's accounting staff for the past few months; and

The cost of the services is within the District's budget for the vacant position.

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 sign an engagement letter with Eide Bailly to advise, consult, and assist accounting staff in preparing for the 2022/23 and 2023/24 Year-End audits in a total amount not to exceed \$95,000.

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 Frevert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-72 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on June 26, 2025.

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SALME DEALLY

Denise Jelleschitz,

Secretary of the Board of Directors