RESOLUTION 24/25-61

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH REGIONAL GOVERNMENT SERVICES (RGS) TO ADVISE, CONSULT, AND MENTOR ACCOUNTING STAFF, MANAGE AND FACILITATE THE TRANSITION TO OPENGOV, AND ASSIST WITH ACCURACY OF FINANCIAL TRANSACTIONS FOR FISCAL YEAR 2025/26 IN AN AMOUNT NOT TO EXCEED \$108,900

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

Regional Government Services has a successful track record of providing similar services to other public agencies in California; 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 execute a professional service agreement with Regional Government Services (RGS) to advise, consult, and mentor accounting staff, manage and facilitate the transition to OpenGov, and assist with the accuracy of financial transactions for Fiscal Year 2025/26 in an amount not to exceed \$108,900.

PASSED, APPROVED AND ADOPTED on June 12, 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. 24/25-61 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on June 12, 2025.

Denise Jelleschitz,

Secretary of the Board of Directors