

RESOLUTION 24/25-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN
AGREEMENT WITH CECIL LOGGING INC. FOR PROFESSIONAL SERVICES FOR
THE LOGGER SERVICE UNDER THE CALFIRE FUEL REDUCTION GRANT
PROGRAM NOT TO EXCEED \$651,800.00**

WHEREAS, the State Department of Forestry and Fire Protection (CalFire) has awarded the District a grant of \$1,341,025 for the Bear Valley Springs Fuels Reduction Project ((Project) Phase II; and

WHEREAS, the at the May 2023 Board meeting, the Board authorized the execution of a Professional Services Agreement with Black Fox Timber Management Group, Inc to provide Registered Professional Forester services for the Project.; and

WHEREAS, our Forester has successfully attained an agreement with a Logger, Cecil Logging, Inc; and

WHEREAS, payment for services and expenses shall be in accordance with the Rate Schedule/Tree Removal list and prices and shall not exceed Six Hundred Fifty-One Thousand, Eight Hundred Dollars and No Cents (\$651,800.00); and

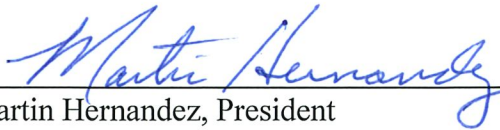
WHEREAS, consistent with the grant, the budget for these services will be paid or reimbursed from grant funds; and

WHEREAS, the contractor shall cut and remove all trees and downed logs that have been marked and tagged by Black Fox Timber Management Group, Inc. All material that is generated from this contract shall be removed.; and

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the Interim General Manager to enter into an agreement with Cecil Logging, Inc, for professional services for the logger service under the CALFire fuel reduction grant program not to exceed \$651,800.00.

PASSED, APPROVED AND ADOPTED on August 29, 2024 by the following vote:

AYES: Frevert, Lewis, Cagle, Hernandez
NOES:
ABSENT: Grace
ABSTAIN:


Martin Hernandez, President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-05 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on August 29, 2024.


Denise Jelleschitz,
Secretary of the Board of Directors