

RESOLUTION 32-2023
June 8, 2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMBRIA COMMUNITY SERVICES DISTRICT APPROVING AN AWARD OF
THE 2023 FIRE HAZARD FUEL REDUCTION PROGRAM AGREEMENT

WHEREAS, as part of its annual program to abate dangerous weeds and vegetation, the Cambria Community Services District (CCSD) conducts an annual Fire Hazard Fuel Reduction Program (FHFRP) in accordance with the provisions of Health and Safety Code Section 14875 et seq.; and

WHEREAS, under the FHFRP, lots on which the nuisance fire hazard vegetation has not been timely removed by the owners are to be cleared and abated by the CCSD FHFRP contractor; and

WHEREAS, in order to select a contractor for the 2023 FHFRP a Request for Proposals (RFP) was advertised and the proposals that were submitted were evaluated in accordance with the criteria set forth in the RFP and contract documents; and

WHEREAS, based upon that evaluation the contractor, Mike Rice, has been selected for submitting the lowest most responsive proposal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Cambria Community Services District hereby:

1. Finds that the recitals set forth above are true, correct, and incorporated herein by reference.
2. Approves an Agreement for the 2023 Fire Hazard Fuel Reduction Program with Mike Rice, which Agreement is attached hereto as Exhibit A.
3. Authorizes the General Manager to make minor revisions to the Agreement.
4. Authorizes the General Manager to execute the Agreement.

AYES:

NAYS:

ABSENT:

PASSED AND ADOPTED THIS 8th day of June 2023.

Karen Dean, President
Board of Directors

ATTEST:

APPROVED AS TO FORM:

Haley Dodson, Administrative Analyst

Timothy J. Carmel, District Counsel