

RESOLUTION No. 2024-16
OF THE BOARD OF DIRECTORS
OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT
July 17, 2024

**RESOLUTION TO AUTHORIZE GENERAL MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL MANAGEMENT
SOLUTIONS, LLC TO PROVIDE TECHNICAL SUPPORT AND GUIDANCE TO
THE GENERAL MANAGER AND BOARD OF DIRECTORS.**

WHEREAS, the Cameron Park Community Services District (District) is exploring options for sustainable fire and emergency services for Cameron Park; and

WHEREAS, Options for sustainability include request for proposals, annexations and property tax assessments; and

WHEREAS, Don Ashton has knowledge and expertise with El Dorado County's fire and ambulance system and can adequately represent the interests of the District in discussions with other fire agencies; and

WHEREAS, Mr. Ashton has a strong working relationship with the Executive Director of LAFCO to help facilitate annexation discussions.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors

- Authorize the General Manager to execute a Professional Services/ Independent Contractor Agreement between District and Municipal Management Solutions, LLC with a scope of services as outlined in the Board report for Mr. Ashton's consulting services with attached Rate Sheet.

- Allocate \$41,000 in the Fiscal Year 2024-2025 Final Budget.

PASSED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District, at a regularly scheduled meeting, held on the 17th day of July 2024, by the following vote of said Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Monique Scobey, President
Board of Directors

Alan Gardner, General Manager
Secretary to the Board