

**RESOLUTION 23/24-34**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
BEAR VALLEY COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN  
AGREEMENT WITH LEXIPOL LLC IN AN AMOUNT NOT TO EXCEED \$7,505.10  
TO OBTAIN A 3 YEAR CONTRACT FOR BOTH CORDICO AND POLICEONE  
ACADEMY USING AWARDED GRANT FUNDS**

**WHEREAS**, in accordance with the State of California Assembly Bill 178 (AB 178) established in the Budget Act of 2022, the Board of State and Community Corrections (BSCC) was charged with administering the funds allocated for the Officer Wellness and Mental Health grant program; and

**WHEREAS**, on December 21, 2022, a memorandum was sent to all police chiefs and sheriffs from the BSCC Chair, notifying each agency of the grant award; the Bear Valley Police Department (BVPD) was awarded \$15,000; and

**WHEREAS**, the stated directive that the intent of this grant is to “provide programs and services that will positively impact their [Officers] wellness and/or mental health; and

**WHEREAS**, Lexipol’s PoliceOne Academy is a web-based training management site that offers training classes that are approved by the California Commission on Peace Officer Standards and Training; and

**WHEREAS**, these services are provided annually, staff suggests it is advantageous to purchase 3 years of these services with a total cost of \$7,505.10; and

**WHEREAS**, the services will not exceed the awarded grant amount leaving an available balance of \$7494.90 towards other officer wellness programs; 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 Lexipol LLC in an amount not to exceed \$7505.10 to obtain a 3 year contract for both Cordico and PoliceOne academy using awarded grant funds.


**PASSED, APPROVED AND ADOPTED** on December 14, 2023 by the following vote:

AYES: Cagle, Frevert, Jensen, Hernandez, Grace

NOES:

ABSENT:

ABSTAIN:

  
\_\_\_\_\_  
John Grace, President  
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-34 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on December 14, 2023.

  
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Denise Jelleschitz,  
Secretary of the Board of Directors

