

**RESOLUTION 23/24-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
BEAR VALLEY COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE INTERIM GENERAL MANGER TO ENTER INTO AN  
AGREEMENT WITH BLACK FOX TIMBER MANAGEMENT GROUP, INC IN AN  
AMOUNT NOT TO EXCEED \$70,000 TO PROVIDE REGISTERED PROFESSIONAL  
FORESTER SERVICES FOR THE CALFIRE FUEL REDUCTION GRANT PROJECT  
PHASE II**

**WHEREAS**, the California Department of Forestry and Fire Protection (CalFire) has awarded the District a second grant of \$1,231,244 for Phase II of the Bear Valley Springs Fuel Reduction Project (Project), which will provide for removal of dead and diseased trees on approximately 300 acres of land within Bear Valley Springs; and

**WHEREAS**, in order to implement this phase of the Project, the District requires the services of a Registered Professional Forester; and

**WHEREAS**, on May 16, 2023, the District solicited a Request for Proposals for the Project; and

**WHEREAS**, three proposals were received pursuant to the District's Request for Proposals for the Project; and

**WHEREAS**, staff recommends awarding the contract for the Project to Black Fox Timber Management Group, Inc; and

**WHEREAS**, the services will exceed the maximum amount the Interim General Manager has authorization to approve; 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 Black Fox Timber Management Group, Inc in an amount not to exceed \$70,000 for the CALFIRE Fuel Reduction Grant Project Phase II.


**PASSED, APPROVED AND ADOPTED** on August 10, 2023 by the following vote:

AYES: Cagle, Frevert, Hernandez, Jensen

NOES:

ABSENT: Grace

ABSTAIN:



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John Grace, President  
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-11 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on August 10, 2023.



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Denise Jelleschitz,  
Acting Secretary of the Board of Directors

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