

EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
STATE OF CALIFORNIA

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RESOLUTION NO. 2019-15

APPROVING AND AUTHORIZING THE FIRE CHIEF TO EXECUTE AN EXTENSION TO AN AGREEMENT FOR GENERAL COUNSEL SERVICES WITH THE LAW FIRM OF HANSON BRIDGETT LLP TO PROVIDE DISTRICT LEGAL SERVICES THROUGH JUNE 30, 2024.

WHEREAS, The East Contra Costa Fire Protection District is a special district formed pursuant to Fire Protection District Law, California Health and Safety Code §13800 et seq (“Code”); and

WHEREAS, the District is required to operate in conformance with the Code and other laws relating to matters of District structure, Board of Directors’, powers and duties, finances, service and employee relations; and

WHEREAS, on June 1, 2016 by Resolution 2016-11, the Board of Directors approved an Agreement for General Counsel Services with the law firm of Hanson Bridgett LLP to provide District legal services through June 30, 2024;

NOW, THEREFORE BE IT RESOLVED that the East Contra Costa Fire Protection District does hereby:

1. Approve an Agreement for General Counsel Services with the law firm of Hanson Bridgett LLP through June 30, 2024.
2. Authorize the Fire Chief to execute said extension of the agreement.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 12th day of June 2019 by the following vote:


AYES: Nash, Langro, Oftedal, Smith, Young

NOES:

ABSENT:

ABSTAIN:

ATTEST:



Brian J. Oftedal
President, Board of Directors



Brian Helmick, Clerk of the Board