

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS RESOLUTION NO. 2010-21**

**A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING AND AUTHORIZING THE FIRE CHIEF TO EXECUTE AN AGREEMENT FOR PUBLIC OPINION, POLLING, AND PROFESSIONAL CONSULTING SERVICES WITH SCI CONSULTING GROUP AND THE OPERATING BUDGET ACCORDINGLY.**

**WHEREAS**, One of the primary focuses of the Board of Directors since the change in Governance in February of 2010 has been the Districts financial health; and

**WHEREAS**, It has been widely known for some time that the District was having financial issues due to a loss of revenues from declining property taxes from various communities ; and

**WHEREAS**, Adjustments have also been made to the operating budget to minimize expenditures to provide the District more time to explore all funding opportunities and

**WHEREAS**, thus it determined that it would be appropriate to conduct polling to get an idea of the constituency support for a ballot measure and what services the community is most interested; and

**WHEREAS**, staff solicited proposals and received six proposals that ranged in cost from \$30,000 to \$49,000; and

**WHEREAS**, after careful review of the proposals coupled with the interview process it was unanimously decided that the most qualified candidate was SCI Consulting Group; and

**WHEREAS**, SCI Consulting Group has worked almost exclusively with governmental entities which includes 12 parcel tax and assessment ballot measures for fire districts in California; and

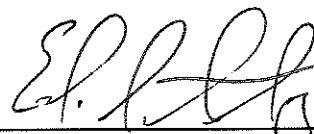
**WHEREAS**, this agreement would require an amendment to the District's 2010/11 General Fund operating budget in the amount of \$40,000.

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

1. Approve an Agreement for Public Opinion, Polling, and Profession Consulting Services with SCI Consulting Group in an amount not to exceed \$40,000.00.
2. Amend the 2010-2011 General Fund Operating Budget in amount \$40,000.00.
3. Authorize the Fire Chief to execute said Agreement and other such documents as may be necessary to implement professional services and amend the budget.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 4<sup>th</sup> day of October 2010, by the following vote:

AYES: Anderson, Becnel, Finetti, Kenny, Stonebarger, Taylor  
NOES: Frazier  
ABSENT: Brockman, Romick  
ABSTAIN:



ERICK STONEBARGER, President  
ECCFPD Board of Directors

ATTEST:



HUGH HENDERSON  
District Clerk