

RESOLUTION NO. 19-22

**RESOLUTION OF THE LOS ALTOS HILLS
COUNTY FIRE DISTRICT AUTHORIZING EXECUTION OF
INDEPENDENT CONTRACTOR AGREEMENT FOR
CONSULTING SERVICES FOR SUPPORT OF THE DISTRICT
CLERK BETWEEN THE LOS ALTOS HILLS COUNTY FIRE
DISTRICT AND JEANNE EVLISIZER**

WHEREAS, Jeanne Evilsizer has provided District Clerk services to the Los Alto Hills County Fire District (“District”) over the years; and

WHEREAS, on June 30, 2019, Jeanne Evilsizer will no longer provide services as District Clerk; and

WHEREAS, Jeanne Evilsizer’s years of institutional knowledge about the District, and in-depth understanding of the District’s processes make her a valuable resource; and

WHEREAS, Jeanne Evilsizer’s knowledge and experience qualify her to act as a consultant to assist the District during its transition to a new District Clerk; and

WHEREAS, Jeanne Evilsizer has agreed to act as a consultant on a temporary basis for the District; and

WHEREAS, the District has read and considered that Independent Contractor Agreement for Consulting Services for Support of the District Clerk between the Los Altos Hills County Fire District and Jeanne Evilsizer (“Agreement”) which is attached hereto as Exhibit A.

NOW, THEREFORE, the District Board does **RESOLVE** as follows:

1. Public interest and convenience require the District enter into the Agreement described above and attached hereto as Exhibit A.

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2. The District hereby approves the Agreement and the District Board President is hereby authorized on behalf of the District to execute the Agreement.

PASSED AND ADOPTED this 18th day of June 2019.

By:

Mark Warren, Board President

ATTEST:

Dan Siegel, District Legal Counsel