

**RESOLUTION 2021-02**  
**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN A CONTRACT**  
**WITH MOUNTAIN F ENTERPRISES, AND TO PROCEED WITH SAID PROJECT**

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**WHEREAS**, a firebreak was created to project District infrastructure, and community welfare from the damage effects of the approaching LNU Lightning Complex wildfire, and

**WHEREAS**, this firebreak moved vegetation and exposed soil to the elements, and

**WHEREAS**, the reduction of this vegetation to wood chips and thereby providing soil abatement is now needed to protect infrastructure and community welfare, and

**WHEREAS**, Requests for Proposals were noticed on 1/20/21, and opened on 1/29/21, and

**WHEREAS**, staff has determined that the proposal from Mountain F Enterprises is responsive and satisfies the proposal requirements, and

**WHEREAS**, staff has verified that Mountain F Enterprises possesses a valid California Contractors License, and is current with the Department of Industrial relations,

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Board of Directors of the District finds and determines that the foregoing Recitals are true and correct, and hereby incorporates the Recitals herein.
2. In accordance with the California Public Contract Code Section 20160 et seq. and other applicable laws, the Board of Directors of the Hidden Valley Lake Community Services District hereby finds the proposal of Mountain F Enterprises for the Debris Removal project to be the lowest responsible bid.
3. The contract of the Debris Removal project is hereby awarded to Mountain F Enterprises in the amount of \$150,000.00 having submitted all required documents, including bonds, certificates of insurance, and endorsements in accordance with the Project proposal guidelines.
4. District staff are hereby directed to issue a Notice to Proceed to Mountain F Enterprises for the project.
5. This Resolution shall become effective immediately.
6. All portions of this resolution are severable. Should any individual component of this Resolution be adjudged to be invalid and unenforceable by a body of competent jurisdiction, then the remaining resolution portions shall be and continue in full force and effect, except as to those resolution portions that have been adjudged invalid. The Board of Directors of the Hidden Valley Lake Community Services District hereby declare that it would have adopted the Resolution and each section, subsection, clause sentence, phrase and other portion thereof, irrespective of the fact that one or more section subsection, clause, sentence, phrase or other portion may be held invalid or unconstitutional.

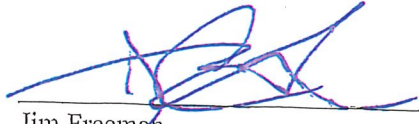
PASSED AND ADOPTED on February 16, 2021 by the following vote:

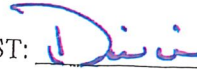
**AYES: (5) Brown, Graves, Lieberman, Millerick and Freeman**

**NOES: (0)**

**ABSTAIN: (0)**

**ABSENT: (0)**

  
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Jim Freeman,  
President of the Board of Directors

ATTEST:   
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Dennis White,  
Secretary to the Board of Directors

