

RESOLUTION NO. 24-485

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT APPROVING THE AGREEMENT WITH
PARADISE TREE SERVICE FOR DEBRIS REMOVAL.**

WHEREAS, large logs, driftwood, and other natural debris clogged the creek bed above the San Simeon Community Services District (“District”) wastewater treatment plant pipeline bridge spanning the Arroyo Del Padre Juan; and

WHEREAS, the District received a proposal from Paradise Tree Service (“Paradise”) to clear the tree and debris obstructions in the creek bed after the District obtains all required permits at an anticipated cost to the District of Fifty-Four Thousand Dollars (\$54,000.00); and

WHEREAS, the Policies and Procedures Governing the San Simeon Community Services District and Board of Directors allow the District to proceed without soliciting formal, advertised bids or requests for proposals if “emergency conditions” exist; and

WHEREAS, emergency conditions exist because of the risk of potential damage to the pipeline bridge, which would cause immediate and substantial risk to public health since without the pipeline bridge, the District would be unable to provide water and wastewater service to its citizens; and

WHEREAS, emergency conditions also exist because if the debris is not removed, there would be a risk to natural resources due to a sewage spill into the ocean; and

WHEREAS, the District’s Interim General Manager secured the proposal from Paradise in the open market at the lowest obtainable price to respond to the emergency conditions;

WHEREAS, the District’s Board of Directors desires to be bound by the terms and conditions of the agreement with Paradise.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District that emergency conditions exist to warrant entering into an agreement with Paradise Tree Service without soliciting formal, advertised bids or requests for proposals. Be it further resolved that the Board of Directors of the San Simeon Community Services District hereby approves and authorizes the District’s Interim General Manager to execute the agreement with Paradise Tree Service for debris removal, attached hereto as **Exhibit A**.

ADOPTED by the Board of Directors of the San Simeon Community Services District on **XXXX XX**, 2024, by the following roll call votes:

AYES:
NOES:
ABSENT:
ABSTAINED:

Chairperson, Board of Directors of the
San Simeon Community Services District

ATTEST:

Patrick Faverty, Ed.D.,
Consultant/Interim General Manager,
San Simeon Community Services District

APPROVED AS TO FORM:

District Legal Counsel, Nubia I. Goldstein