



## **TAMALPAIS COMMUNITY SERVICES DISTRICT**

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### **RESOLUTION NO. 2024-15**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH R3 CONSULTING FOR SERVICES UNDER THE CALRECYCLE SB1383 LOCAL ASSISTANCE REGIONAL GRANT IN AN AMOUNT NOT-TO-EXCEED \$329,000 AND INCREASING THE GENERAL MANAGER'S CONTRACTUAL AUTHORITY NOT TO EXCEED \$60,000 FOR ELIGIBLE SERVICES UNDER THE SB1383 GRANT**

**WHEREAS**, in November 2023, the Board adopted a resolution authorizing staff to submit a regional application for \$525,000 (maximum amount) and accept if awarded, the CalRecycle SB 1383 Local Assistance Grant Program; and

**WHEREAS**, TCSD is the lead agency for the regional grant application; and

**WHEREAS**, seven Marin Special Districts (SD's) have agreed to participate in the regional grant application: TCSD, Bolinas, Homestead, Almonte, Alto, Las Gallinas, and Strawberry; and

**WHEREAS**, TCSD, as the lead agency, has received a grant award of \$535,781; and

**WHEREAS**, a key component of the grant is the evaluation and analysis of each SD's compliance under SB 1383; and

**WHEREAS**, TCSD has received a proposal from R3 Consulting to provide services under the grant; and

**WHEREAS**, R3 Consulting is very familiar all the SD's and Zero Waste Marin's solid waste activities; and

**WHEREAS**, the Board only meets once a month and, most likely, any service under the grant would exceed the General Manager's contractual authority of \$25,000; and

**WHEREAS**, increasing the General Manager's contractual limit would allow us to provide services under the grant in a more-timely fashion.

**NOW, THEREFORE, BE IT RESOLVED** that the Tamalpais Community Services District Board of Directors takes the following actions:

- 1) Authorize the General Manager to do everything necessary and appropriate to enter into an agreement with R3 Consulting for services under the CalRecycle SB1383 Local Assistance Regional Grant in an amount not-to-exceed \$329,000.

- 2) Increase the General Manager's contractual authority not to exceed \$60,000 for eligible services under the SB1383 grant.
- 3) Authorizes the General Manager to modify the scope of work, as needed, after discussions with the special districts and R3 subject to the overall maximum contractual amount of \$329,000.
- 4) Authorizes the General Manager to amodify the scope of work, as needed, after discussions with the special districts and R3 subject to the overall maximum contractual amount of \$329,000.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 12th day of June 2024 by the following vote:

AYES: 3 (S. Bartschat, J. Brown, J. Jacobs)  
NAYS: 1 (M. McMahon)  
ABSENT: 0 ABSTAIN (J. LEVINE)



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District