

**ESPARTO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 24-04
RETAIN CONSULTANT FOR SPECIAL TAX CONSULTING SERVICES AND
LANDOWNER COMMUNITY FACILITIES DISTRICT FORMATION**

WHEREAS, the Esparto Community Services District requires professional assistance in the area of tax consulting services and Landowner Community Facilities District Formation, be it:

RESOLVED, to retain SCI Consulting Group as a business consultant for the above stated purposes and that the terms of engagement shall be as contained in the consulting agreement annexed hereto.

RESOLVED, that the Board of Directors and acting General Manager of the District are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such may be necessary, to carry out the purposes and intent of the foregoing resolution.

PASSED AND ADOPTED by the Esparto Community Services District Board of Directors this 21st day of February, 2024 with the following vote:

AYES: 5

NOES: 0

ABSTENTIONS: 0

ABSENT: 0

ATTEST:



Brandy Burns
Clerk to the Board
Esparto Community Services District



Jeff Forzaglia
Chair of the Board
Esparto Community Services District