

RESOLUTION NO. 24-XXX

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN SIMEON
COMMUNITY SERVICES DISTRICT APPROVING A SECOND AMENDMENT TO THE
AGREEMENT FOR TRANSITIONAL CONSULTING SERVICES FOR ACTING
GENERAL MANAGER DUTIES AND RE-APPOINTING PATRICK FAVERTY, Ed.D. AS
INTERIM GENERAL MANAGER**

WHEREAS, on June 23, 2023, the San Simeon Community Services District (“District”) Board of Directors (“Board”) approved an Agreement for Transitional Consulting Services for Acting General Manager Duties (the “Transitional Consulting Services Agreement” or “TCSA”) with Patrick Faverty, Ed.D. (“Consultant”); and

WHEREAS, on August 3, 2023, the Board found that it was necessary to appoint an Interim General Manager who can be sworn in and can perform the General Manager duties as set forth in the TCSA; and

WHEREAS, the Board wished to continue using Consultant’s services as set forth in the TCSA for an additional ninety (90) days, until no later than November 2, 2023, in the capacity of Interim General Manager; and

WHEREAS, on August 3, 2023, the Board adopted a First Amendment to Transitional Consulting Services Agreement for Acting Manager Duties (the “First Amendment”) with a termination date of November 2, 2023, and appointed Consultant as Interim General Manager; and

WHEREAS, at the time the Board adopted the First Amendment and appointed Consultant as Interim General Manager, the Board intended to hire a permanent General Manager; and

WHEREAS, after the Board adopted the First Amendment, the Board passed a resolution to initiate the process of dissolving the District; and

WHEREAS, the dissolution process can take nine (9) to twelve (12) months or longer, and the Board wishes to continue using Consultant’s services for another year, until May 2, 2025, or until the District dissolves, whichever occurs first; and

WHEREAS, the Board seeks to extend the term of the TCSA and re-appoint Consultant to the Interim General Manager position.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District hereby approves and executes the Second Amendment to Transitional Consulting Services Agreement for Acting Manager Duties, attached hereto as **Exhibit A**.

The Board further resolves and hereby re-appoints Consultant as Interim General Manager.

ADOPTED by the Board of Directors of the San Simeon Community Services District on May 2, 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