



REDCOM

Resolution No: 2024-10

Dated: Sept. 12, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDWOOD EMPIRE DISPATCH COMMUNICATIONS AUTHORITY (REDCOM)
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH CHARLOTTE JOURDAIN**

WHEREAS, The REDCOM Board of Directors desires to transition to becoming a public employer which requires significant changes to the Authority's budget and strategic plan as a Joint Powers Authority; and

WHEREAS, an ad hoc committee of the REDCOM Board solicited and interviewed several candidates to fulfill the role as a Strategic Planning Specialist to the Board to assist with these functions; and

WHEREAS, Charlotte Joudain was selected as the top candidate and staff developed a professional services agreement with Charlotte Jourdain to provide consulting services to the REDCOM Board, which is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Directors of REDCOM hereby authorizes the REDCOM Executive Director to enter into a professional services agreement with Charlotte Jourdain in an amount not to exceed \$150,000.



REDCOM

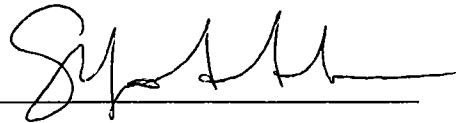
IN REGULAR SESSION, the foregoing resolution was introduced by Director Boaz, who moved its adoption, seconded by Director Dunston, and passed by the REDCOM Board of Directors this 29th day of August 2024, on regular roll call vote of the members of said Board:

Chair Akre	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Vice Chair Heine	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Secretary Cleaver	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Boaz	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Crowl	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Dunston	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Director Luoto	Aye <u>X</u>	No <u> </u>	Absent <u> </u>
Vote:	Aye <u>7</u>	No <u>0</u>	Absent <u>0</u>

WHEREUPON, the Board Chair declared the foregoing resolution adopted, and

SO ORDERED:

ATTEST:





Stephen Akre,

Evonne Stevens,

Chair of REDCOM Board of Directors

REDCOM Executive Director



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Chair of REDCOM Board of Directors

REDCOM Executive Director

RESOLUTION NO. _____

(STATE OF CALIFORNIA)

(COUNTY OF _____)

(_____)

I, Evonne Stevens, Executive Director and Clerk of the Redwood Empire Dispatch Communication Authority Board in Santa Rosa, Sonoma County, California, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2024-10 adopted by the Governing Board of the Redwood Empire Dispatch Communication Authority, at a special meeting thereof, held on the 12th day of September, 2024 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Evonne Stevens, Executive Director