



FILED

DATE 2-12-02

G.C.S.D. Services - 209 / 962-7161

Fire Department - 209 / 962-7891

IN THE OFFICE OF
GROVELAND COMMUNITY
SERVICES DISTRICT

water • fire protection • parks • wastewater collection & treatment

BY [Signature]
SECRETARY

18966 Ferretti Road P.O. Box 350 Groveland, CA 95321-0350

RESOLUTION 3-02

A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES BOARD OF DIRECTORS INITIATING PROCEEDINGS FOR THE FORMATION OF A FIRE SUPPRESSION AND EMERGENCY RESPONSE SERVICES DISTRICT FOR THE GROVELAND COMMUNITY SERVICES DISTRICT

IT IS HEREBY RESOLVED, that the Board of Directors of the Groveland Community Services District that:

1. The Board hereby proposes the formation of a fire suppression and emergency response services assessment districts (the "District") pursuant to California Codes: Government Code Sections 50078 et.seq.
2. The purpose of the District shall be to provide fire protection and emergency response services as described in Section 4 below.
3. The District is hereby given the distinctive designation of the "Big Oak Flat-Groveland Fire and Rescue Assessment District", and is primarily described as all lands within the current boundaries of the Groveland Community Services District.
4. It is proposed that the Fire Suppression and Emergency Response Services District be charged with the obtaining, furnishing, operating, and maintaining of fire suppression and emergency response equipment or apparatus and for the purpose of paying the salaries and benefits of firefighting and emergency medical personnel, or both, whether or not fire suppression or emergency response services are actually used by or upon a parcel, improvement or property. Other services include, but are not limited to, fire prevention and fire education.

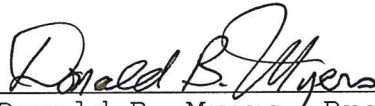
5. Bartle Wells Associates is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIIIID of the California Constitution. Upon completion, the Engineer shall file the engineer's Report with the Clerk of the Board for submission to the Board.

PASSED AND ADOPTED by the Board of Directors of the Groveland Services District, this 11TH Day of February 2002, by the following vote:

AYES: DIRECTORS: Myers, Norris, Henderson, Moore

NOES: DIRECTORS: None

ABSENT: Directors: Edwards



Donald B. Myers, President

ATTEST:



Carol A. Carlson, Secretary