RESOLUTION NO. 9-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING WATER RATE INCREASE AS STIPULATED IN THE 2015 WATER RATE ANALYSIS ENGINEER'S REPORT

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, in accordance with California Government Code 61045, (g) The board of directors shall adopt policies for the operation of the district, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies; and

WHEREAS, the District approved the 2015 Water Rate Analysis Engineer's Report in January 2016; and

WHEREAS, this approved report sets the District's water rate increase amounts over a five year time span; and

WHEREAS, the Board deems it necessary to implement the next scheduled water rate increase as stipulated in the 2015 Water Rate Analysis Engineer's Report to ensure the District Water Fund remains solvent.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the water rate increase as stipulated in the 2015 Water Rate Analysis Engineer's Report.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 9, 2018, by the following vote:

AYES: Directors Swan, mora, Edwards, & Kwiatkowski

NOES: Ø

ABSENT: Director Armstrong
ABSTAIN: 1

Robert Swan, President

ATTEST:



CERTIFICATE OF SECRETARY

I, Jennifer L. Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 9, 2018.

DATED: 4 . . .