

RESOLUTION NO. 14-18

**A RESOLUTION APPROVING A 2017/18 PARK BUDGET
AMENDMENT AND RESERVES TRANSFER TO FUND
RESTORATION COSTS RELATED TO THE MARCH 22, 2018
FLASH FLOOD**

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, the District owns and operates Mary Laveroni Park and its related public facilities that include a concession stand, amphitheater, grassy areas, parking lots, sidewalks and other features; and

WHEREAS, the above detailed park features were all significantly damaged and currently unusable as the result of flash flooding in the community that occurred on March 22, 2018; and

WHEREAS, the park grounds and facilities are a significant community asset and are of great importance in their support of major community events that occur during the summer months; and

WHEREAS, although the park budget does not contain funds for repair and replacement of the damaged improvements, small amounts of reserve funds are available to the park fund and the investment of which will make large portions of the park usable for the summer events.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY amend the 2017/18 Park budget to include an additional \$25,000 for flood damage restoration work, and approve a commensurate transfer from unrestricted Park reserves.

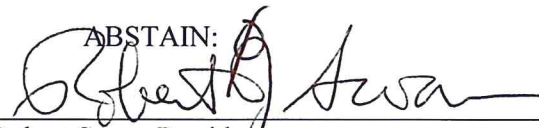
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 14, 2018, by the following vote:

AYES: Directors Mora, Edwards, Swan, Kwiatkowski

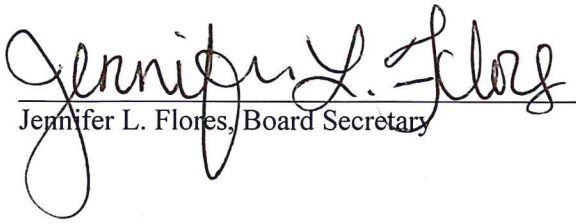
NOES: ∅

ABSENT: Director Armstrong

ABSTAIN: ∅


Robert Swan, President

ATTEST:


Jennifer L. Flores, Board Secretary

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 May 14, 2018.

DATED: 5.14.18.
