

RESOLUTION 25-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A SCHEDULE A AND AMADOR CONTRACT WITH CAL FIRE FOR THE FISCAL YEARS 2020/21 THROUGH 2022/23 FOR FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES

WHEREAS, the Groveland Community Services District "District" has had a standing relationship with CAL FIRE to provide fire protection and emergency response services since 2012 for the community; and

WHEREAS, this relationship has been mutually beneficial and has provided a great service to the residents of our community; and

WHEREAS, the District has agreed to renew the contract with CAL FIRE to reflect updated salary and benefit rates; and

WHEREAS, the current Fire Protection Contract with CAL FIRE will expire June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED, the Groveland Community Services District Board of Directors hereby approves a Schedule A and Amador contract for fiscal years 2020/21 through 2022/23 for fire protection services, with the State of California, acting through CAL FIRE, for an amount not to exceed \$1,319,537 for fiscal year 2020/21, \$1,385,515 for fiscal year 2021/22, and \$1,454,790 for fiscal year 2022/23 for a total not to exceed \$4,159,842 for 2020/21-22/23; and further does hereby authorize the President of the Board to sign all related documents.

ADOPTED BY THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ON MAY 12TH, 2020 BY THE FOLLOWING VOTE:

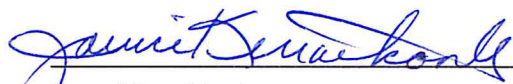
AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES:

ABSTAIN:

ABSENT:

APPROVED:


Board President

ATTEST:


Board Secretary

CERTIFICATE OF SECRETARY

I, Jennifer 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 12, 2020.

DATED: May 12, 2020.

