

RESOLUTION 26-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE SUBMISSION OF A CYBERSECURITY APPLICATION THROUGH THE DEPARTMENT OF HOMELAND SECURITY (DHS) AND THE CYBERSECURITY AND INFRASTRUCTURE SECURITY AGENCY (CISA) FOR THE REPLACEMENT OF THE DISTRICT'S RADIO'S AND PROGRAMABLE LOGICAL CONTROL SYSTEMS

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 State and Local Cybersecurity Grant Program (SLCGP) is a federal initiative designed to help state, local, tribal, and territorial governments enhance their cybersecurity capabilities, mitigate risks, and build more resilient systems; and

WHEREAS, managed by the Department of Homeland Security (DHS) and the Cybersecurity and Infrastructure Security Agency (CISA), the program provides funding to state and local governments to strengthen their cybersecurity posture; and

WHEREAS, grant funds can cover up to \$250,000 in costs from December 1, 2024, through December 31, 2026. There is no match for this grant if awarded; and

WHEREAS, the District's current SCADA Radios do not meet security requirements needed for password protected and encrypted transmission of data and the District needs to replace older Programable Logical Controllers (PLC) in our SCADA network that do not meet security requirements for password protection and encryption of open traffic. If awarded the \$250,000 will be used to offset the cost to replace these District assets.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby Adopt Resolution 26-2024 Authorizing the Submission of a Cybersecurity Application through the Department of Homeland Security (DHS) and the Cybersecurity and Infrastructure Security Agency (CISA) for the Replacement of the District's Radio's and Programable Logical Control Systems.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 10, 2024, by the following vote:

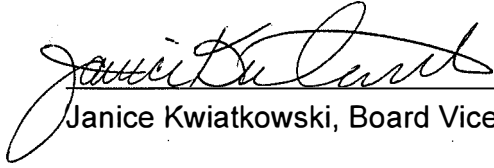
AYES: Directors Kwiatkowski, Armstrong, Edwards, and Swan

ABSENT: Director Mora

NOES:

ABSTAIN:

APPROVE:



Janice Kwiatkowski, Board Vice President

ATTEST:



Rachel Pearlman, Board Secretary

CERTIFICATE OF SECRETARY

I, Rachel Pearlman, 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 September 10, 2024.

DATED: 9.10.2024