

RESOLUTION NO. 31-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE WASTEWATER TREATMENT PLANT PROJECT PHASE TWO AND AUTHORIZING PUBLIC BIDDING

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 Engineer has conducted an evaluation of the District's wastewater treatment plant headworks, recycled water pumping system and Lift Station #2, and determined that numerous system defects exist and require immediate replacement; and

WHEREAS, the District has received loan funding in the amount of \$1.5 Million for the Wastewater Treatment Plant Improvements project and has included the cost of this project in its adopted 2021/22 fiscal year budget; and

WHEREAS, District Engineer has directed the preparation of project plans and specifications acceptable to the District and the District Engineer is prepared to issue a Notice to Bidders starting the public bidding process following Board approval.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 31-2021 approving the Wastewater Treatment Plant Project Phase Two and authorize public bidding.

WHEREFORE, this resolution was adopted at a Regular Meeting of the Board of Directors of the Groveland CSD held on October 12, 2021, by the following vote:

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

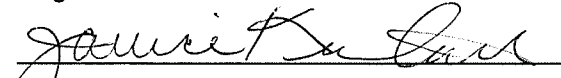
NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 31-2021

Page 2


Janice Kwiatkowski, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 12, 2021.

DATED: 10.12.2021