

RESOLUTION 46-2022

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AUTHORIZING APPLICATION TO THE
STATE OF CALIFORNIA FOR FEDERAL FUNDING UNDER THE FISCAL YEAR
(FY) 2022 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM**

WHEREAS, the Groveland Community Services District (herein referred to as the 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 has the authority to construct, operate and maintain the District owned facilities; and

WHEREAS, the District needs to complete upgrades to their programmable logic controllers (PLC), supervisory control and data acquisition (SCADA) system and cybersecurity network; and

WHEREAS, the Department of Homeland Security - FEMA is accepting applications for the Fiscal Year (FY) 2022 State and Local Cybersecurity Grant Program; and

WHEREAS, the Groveland CSD desires to participate in this grant program to the greatest extent possible as a means of providing needed infrastructure acquisitions, improvements and enhancements for the PLC, SCADA and cybersecurity networks; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. Authorize Staff to submit the submit a grant application with the Department of Homeland Security – FEMA for improvements to the PLC, SCADA and cybersecurity networks.
2. The Board of Directors demonstrates its support for the submittal of a grant application to the Department of Homeland Security - FEMA for improvements to the Groveland Community Services District PLC, SCADA system and cybersecurity networks.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 8, 2022, by the following vote:

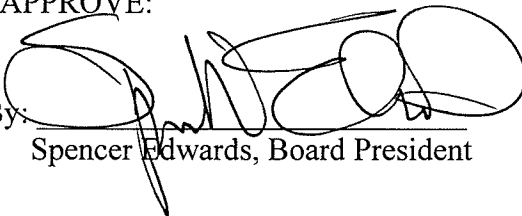
**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND
COMMUNITY SERVICES DISTRICT** this 8th day of November 2022 by the following
vote:

AYES: Directors Edwards, Armstrong, Kwiatkowski, and Mora

NOES:

ABSENT: Director Swan

APPROVE:

By: 
Spencer Edwards, Board President

ATTEST:

By: 
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 November 8, 2022.

DATED: 11.8.2022