

RESOLUTION NO. 6 – 05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT
DIRECTING PREPARATION OF THE 2005-06 ENGINEER'S REPORT FOR THE
GROVELAND FIRE AND RESCUE ASSESSMENT DISTRICT**

RESOLVED, by the Board of Directors (the "Board") of the Groveland Community Services District (the "District"), County of Tuolumne, State of California, that

1. By its Resolution No. 10-2002, this Board ordered the formation of and levied the first assessment within the Groveland Fire and Rescue Assessment District (the "Assessment District") pursuant to the California Codes Government Code Sections 50078 et. seq.
2. The purpose of the District shall be to provide fire protection and emergency medical services as described in Section 3 below.
3. The District is charged with the obtaining, furnishing, operating, and maintaining of fire suppression and emergency medical equipment or apparatus or with the purpose of paying the salaries and benefits of firefighting and emergency medical personnel, or both, whether or not fire suppression or emergency medical services are actually used by or upon a parcel, improvement, or property. Other services include, but are not limited to, fire prevention and fire education.
4. Shilts Consultants, Inc. is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIID of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the clerk of the Board of Directors for submission to the Board.

PASSED AND ADOPTED this 13th day of April 2005 by the following vote, to wit:


AYES: Directors Maxwell, Myers, Norris, Moore and Brizard

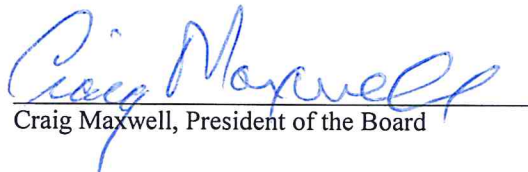
NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:


Vicki L. West, Secretary


Craig Maxwell, President of the Board