

RESOLUTION 46-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ISSUE REQUEST FOR QUALIFICATIONS FOR THE PRELIMINARY ENGINEERING, PLANNING, DESIGN, CONSTRUCTION MANAGEMENT, AND ADMINISTRATION FOR THE HETCH HETCHY RAILROAD PROJECT

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 has been awarded funding through the Active Transportation Program (ATP) for the Hetch Hetchy Railroad Trail project; and

WHEREAS, the District seeks to engage the most experienced and qualified trail planning and design professional consultants to plan, design and manage the project implementation; and

WHEREAS, a Request for Qualifications is being prepared to be publicly distributed to secure qualifications statements from professional firms.

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 issue request for qualifications for the Hetch Hetchy Railroad Trail project Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 10, 2023, by the following vote:

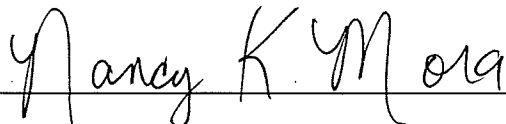
AYES: Directors Kwiatkowski, Armstrong, and Edwards

NOES:

ABSTAIN:

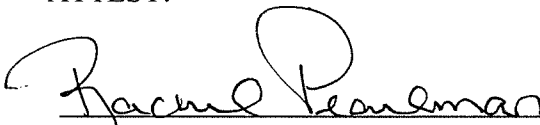
ABSENT: Directors Mora, and Swan

APPROVE:



Nancy Mora, Board 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 October 10, 2023.

DATED: 10-10-2023