

RESOLUTION 42-2025

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER
TO ISSUE A REQUEST FOR PROPOSALS AND RETAIN A PUBLIC-FINANCE
CONSULTANT AND ASSESSMENT ENGINEER TO PREPARE A FIRE SERVICES
FUNDING MEASURE**

WHEREAS, the Groveland Community Services District (District) provides fire protection, emergency response, and wildfire suppression services to the communities of Groveland and Big Oak Flat; and

WHEREAS, the District is located in a State-designated Very High Fire Hazard Severity Zone, where the availability and affordability of property insurance is a major concern for property owners; and

WHEREAS, without additional dedicated revenue, the District Fire Department will be unable to continue operating full-time, year-round staffing levels beyond Fiscal Year 2025/26; and

WHEREAS, the Board of Directors desires to evaluate and pursue a sustainable funding measure under Proposition 218, such as a Fire Suppression Benefit Assessment or Special Tax, requiring the preparation of a full Engineer's Report and fiscal analysis; and

WHEREAS, specialized expertise in public finance, assessment engineering, and Proposition 218 compliance is necessary to prepare these materials and support the District through the required public process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Groveland Community Services District as follows:

1. The General Manager is directed to proceed with the development of a Proposition 218 Fire Services Assessment.
2. The General Manager is hereby authorized and directed to release the Request for Proposals (RFP) for Public-Finance Consultant and Assessment Engineer Services for the purpose of preparing a Fire Services Funding Measure for the District.
3. The General Manager is authorized to evaluate proposals, conduct interviews, and select the most qualified consultant, based on experience, approach, and cost.
4. The General Manager is authorized to negotiate and execute a professional services agreement with the selected consultant in a form approved by District Counsel, provided that the total not-to-exceed consultant contract amount does not exceed \$125,000.

5. The Board finds that retaining a qualified public-finance consultant and assessment engineer is in the best interest of the District and supports the protection of life, property, and community resilience in the face of increasing wildfire risk.
6. The General Manager is further authorized to continue community outreach planning and implementation, in parallel with the technical work.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on December 10, 2025, by the following vote:

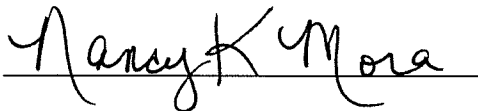
AYES: Directors Mora, Swan, Armstrong, Kwiatkowski, and Turney

NOES:

ABSENT:

ABSTAIN:

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 December 10, 2025.

DATED: December 10, 2025