

RESOLUTION 01-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A FIRE DEPARTMENT CAPITAL EQUIPMENT REPLACEMENT PROGRAM AND DIRECTING THE GENERAL MANAGER TO INCLUDE ASSOCIATED COSTS IN DEPARTMENT FINANCIAL PLANNING

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, pursuant to California Government Code Section §61100 (d), the District is responsible to provide fire protection services, rescue services, hazardous material emergency response services, and ambulance services in the same manner as a fire protection district, formed pursuant to the Fire Protection District Law; and

WHEREAS, the District's Groveland Fire Department owns, maintains and replaces a wide variety of fire suppression tools, fire and rescue equipment, safety tools and equipment, and firefighting and emergency response vehicles/apparatus; and

WHEREAS, the Groveland Fire Department is housed in a District owned and maintained building, constructed for the specialized purpose of housing personnel and fire apparatus; and

WHEREAS, the cost to purchase, maintain, operate, upgrade and replace the Fire Department building and apparatus is predictable and easily calculated, and funded solely from the fixed ad valorem property tax revenue made available to the District; and

WHEREAS, the Board of Directors has directed the preparation of financial plans including the amount of capital needed to replace and upgrade equipment to ensure the long term viability of District services, including the Fire Department; and

WHEREAS, the District is in the process of solidifying the amount of money required to fund Fire Department operations and equipment replacement in the long term, and has prepared a Capital Equipment Replacement Schedule attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approves and directs the following:

1. The Fire Department Capital Equipment Replacement Program attached hereto as Exhibit A is hereby approved.
2. The General Manager is directed to include associated costs in Fire Department financial planning.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on January 7, 2020 by the following vote:

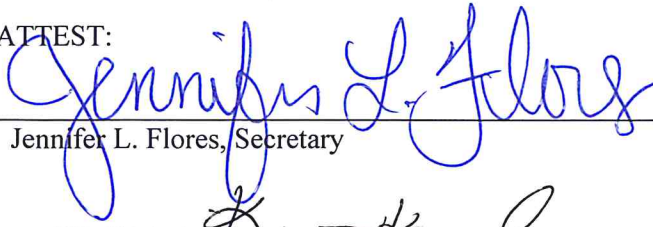
AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Jennifer L. Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Jennifer L. Flores, 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 January 7, 2020.

DATED: 1.7.20

