

RESOLUTION 36-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH NBS FINANCIAL FOR A DEVELOPMENT IMPACT FEE STUDY

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, District issued a Request for Proposals to municipal finance consultants dated May 15, 2020; and

WHEREAS, eight (8) proposals were received from qualified consulting firms, and those proposals were reviewed by committee on August 4, 2020; and

WHEREAS, on review and scoring, the Committee recommends approval of a consulting contract to NBS Government Financial for the completion of a Development Impact Fee Study for Water, Sewer, Fire and Park services.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District approves Resolution 36-2020 an Agreement with NBS Government Financial for the completion of a Development Impact Fee Study.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on August 11, 2020, by the following vote:

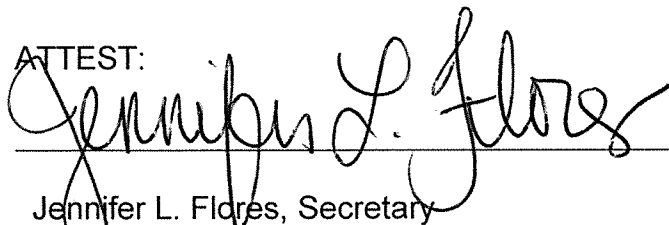
AYES: Directors Armstrong, Edwards, Mora, Kwiatkowski, and Swan

NOES:

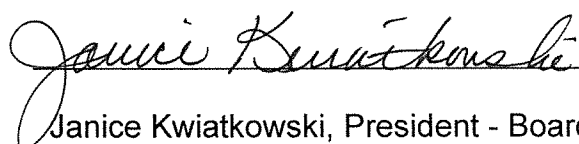
ABSTAIN:

ABSENT:

ATTEST:



Jennifer L. Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Jennifer 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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on August 11, 2020.

DATED: AUG. 11, 2020