

GROVELAND COMMUNITY SERVICES DISTRICT

RESOLUTION 37-19

RESOLUTION AUTHORIZING THE GROVELAND COMMUNITY SERVICES DISTRICT TO APPROVE THE GRANT DATED SEPTEMBER 10, 2019 TO JUNE 30, 2020 BETWEEN THE DISTRICT AND CAL FIRE FOR DISTRIBUTION OF FUNDS AWARDED UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE COOPERATIVE FIRE ASSISTANCE ACT OF 1978 IN THE AMOUNT OF \$3,300.00 WITH A 50/50 MATCH IN DISTRICT FUNDS, AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE GRANT AGREEMENT AND ANY RELATED DOCUMENTS

WHEREAS, the Groveland Community Services District has been selected to receive an award under the Volunteer Fire Assistance Program; and

WHEREAS, the State of California Department of Forestry and Fire Protection (CAL FIRE) has been approved as an agent of the United States Department of Agriculture for the purpose of administering the Cooperative Forestry Assistance Act of 1978; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby approve the contract dated September 10, 2019 between said District and CAL FIRE to June 30, 2020 for distribution of funds awarded under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978. This contract, No. 7FG19044, provides for an award during the fiscal year 2019/2020 up to and not exceeding the amount of \$3,300.00 with a 50/50 District match in funds.

BE IT FURTHER RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby proclaim that the General Manager is authorized and directed to execute said contract on behalf of the Groveland Community Services District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Groveland Community Services District at a regular meeting thereof, held on this 10<sup>th</sup> day of September 2019 by the following vote:

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

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Janice Kwiatkowski, Board President  
Presiding Officer Printed Name and Title

Janice Kwiatkowski  
Presiding Officer Signature and Date

Attest:  
Jennifer L. Flores  
Clerk/Secretary