

RESOLUTION 43-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A MASTER FUNDING AGREEMENT BETWEEN THE DISTRICT AND TUOLUMNE COUNTY TRANSPORTATION COUNCIL FOR THE HETCH HETCHY TRAIL 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 plans for the development of an accessible, multi purpose trail linking district park facilities with the Groveland Community Resilience Center and downtown Groveland; and

WHEREAS, the Hetch Hetchy Railroad Trail has received funding from that Caltrans Active Transportation Program (ATP), cycle 6 and the district is prepared to proceed with project design, land acquisition and construction of the project; and

WHEREAS, to receive ATP funding from Caltrans, the district must either have a master funding agreement with Caltrans or partner with another entity who already has a Caltrans master agreement to serve as the implementing agency for the project; and

WHEREAS, the time required to secure a master funding agreement with Caltrans can be up to a year, which could jeopardize funding for the project; and

WHEREAS, the Tuolumne County Transportation Council has a master funding agreement with Caltrans and has offered for the district to use their master agreement for the implementation of the Hetch Hetchy Railroad Trail project; and

WHEREAS, a master funding agreement has been prepared by the Tuolumne County Transportation Council and reviewed by District legal counsel and is included herein.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY

1. Adopt and approve the execution of the Master Funding Agreement with the Tuolumne County Transportation Council for the Hetch Hetchy Railroad Project as presented.
2. Authorize non-substantial amendments to the final version of the Agreement to be approved by the Tuolumne County Transportation Council.

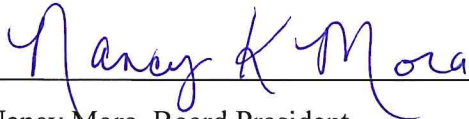
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 12, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

ABSENT: Director Armstrong

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 August 8, 2023.

DATED: 9/12/2023