

## RESOLUTION 23-2021

### **A Resolution Approving Consulting Services Agreement with WRT for the Design, CEQA Documentation and Related Services for the Mary Laveroni Community Park Improvements 2021; Adventure-Trails-Activities Master Plan**

**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**, Groveland Community Services District Park Committee has been working together over the last few years to engage the community in the efforts of enhancing the District Park Facilities; and

**WHEREAS**, the District entered into a Professional Services Agreement with WRT in October 2020 to conduct a park amenities plan and study; and

**WHEREAS**, WRT delivered this plan and study in March 2021 and was reviewed by staff with the Park Committee, and then later presented to the entire Board at their June 8, 2021 regular meeting; and

**WHEREAS**, the District desires to continue working with WRT to move the Mary Laveroni Park Improvements forward and to complete design and CEQA work necessary to apply for upcoming state recreation grants; and

**WHEREAS**, WRT has presented the District with a proposal for services listed as menu options that the District can initiate by task order;

**WHEREAS**, the Board approved funds in the adoption of the FY 2021/22 budget in the amount of \$55,000 for said work.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of Groveland Community Services District adopts Resolution 23-2021 Approving Consulting Services Agreement with WRT for the Design, CEQA Documentation and Related Services for the Mary Laveroni Community Park Improvements 2021; Adventure-Trails-Activities Master Plan.

**WHEREFORE**, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on August 10, 2021, by the following vote:

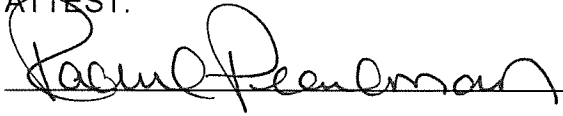
AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards, and Swan

NOES:

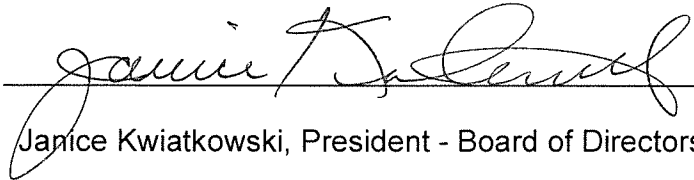
ABSTAIN:

ABSENT:

ATTEST:

  
\_\_\_\_\_

Rachel Pearlman, Secretary

  
\_\_\_\_\_

Janice Kwiatkowski, President - Board of Directors

**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 10, 2021.

DATED: 8.10.2021