

RESOLUTION 39-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING A SCHEDULE OF
MISCELLANEOUS FEES TO BE CHARGED BY THE DISTRICT FOR ALL SERVICES
PROVIDED BY THE DISTRICT THAT ARE DISCRETIONARY IN NATURE**

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, Government Code § 61115(a)(1) provides in relevant part: (a) The board of directors may, by resolution or ordinance, do the following:

(1) Establish rates or other charges for services and facilities that the district provides; and

WHEREAS, the District finds it is necessary to establish such fees and charges that reasonably assure recovery of the full direct and indirect costs of the time and materials expended to provide the service for which the fee is charged; and

WHEREAS, it should be understood that these fees and charges are intended to offset the cost of providing the requested discretionary services, and in many cases do not cover full costs involved, and is not a source of general revenue for the District; and

WHEREAS, the District has thoroughly assessed the services for which proposed fees are to be charged and assigned fees based on estimated total direct and indirect cost of providing the service associated; and

WHEREAS, the District believes that a consolidated and comprehensible fee schedule is important and accomplishes public transparency.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the Fiscal Year 2018/2019 District Fee Schedule effective January 1, 2019.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 13, 2018, by the following vote:

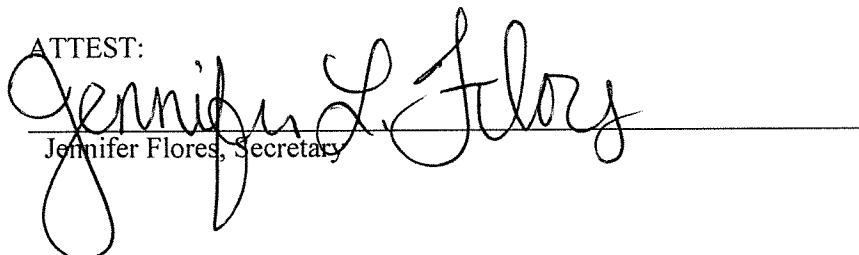
AYES: Directors Armstrong, Swan, Mora, Edwards, and Kwiatkowski

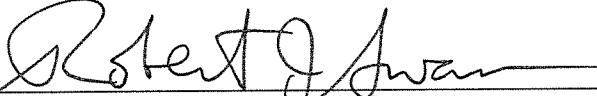
NOES:

ABSTAIN:

ABSENT:

ATTEST:


Jennifer Flores, Secretary


Robert Swan, 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 November 13, 2018.

DATED: _____