

RESOLUTION 40-19

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING RESOLUTION 40-19, A RESOLUTION APPROVING DISTRICT DONOR/SPONSOR POLICY

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 Groveland Community Services District does not currently have a Policy in place for Donations or Sponsorships; and

WHEREAS, the staff at Groveland Community Services District requested to the Board of Directors for a Policy to be adopted to accept Donations and Sponsorships; and

WHEREAS, the Board of Directors Approved the District Donor/Sponsor Policy by simple motion on September 10, 2019, and it is the District's practice to approve all policies by Resolution.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve Resolution 40-19, A Resolution Approving District Donor/Sponsor Policy

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 8, 2019 by the following vote:

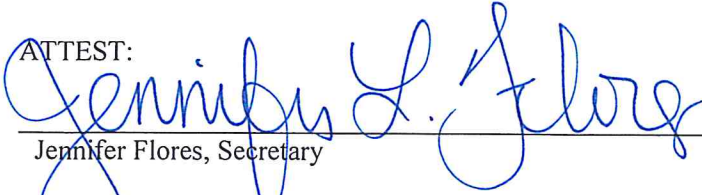
AYES: Directors Kwiatkowski, Mora , Swan, Armstrong, and Edwards

NOES:

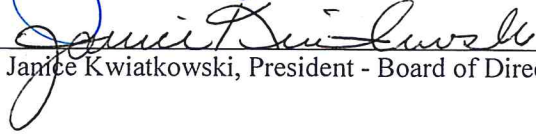
ABSTAIN:

ABSENT:

ATTEST:



Jennifer 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 October 8, 2019.

DATED: 10.8.19

