

RESOLUTION 36-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A REVISED LICENSE AND COST REIMBURSEMENT AGREEMENT BETWEEN THE DISTRICT AND TUOLUMNE COUNTY FOR FUNDING AN ADDITIONAL FIRE APPARATUS AND ASSOCIATED STAFFING CO-LOCATED WITH THE GROVELAND COMMUNITY SERVICES DISTRICT FIRE DEPARTMENT FOR ONE (1) YEAR

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 License and Cost Reimbursement Agreement for Funding an Additional Fire Apparatus and Associated Staffing between the County and Groveland Community Services District was approved on August 1, 2022 for a (1) one year period; and

WHEREAS, the License and Cost Reimbursement Agreement Between the District and Tuolumne County for Funding an Additional Fire Apparatus and Associated Staffing expired on August 1, 2023; and

WHEREAS, Groveland Community Services District and Tuolumne County want to extend the Agreement for another (1) one year term and to make other modifications as suggested by our respective legal counsel.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY adopt Resolution 36-2023 approving a revised License and Cost Reimbursement Agreement between the District and Tuolumne County for funding an additional fire apparatus and associated staffing co-located with the Groveland Community Services District Fire Department for one (1) year.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 14, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, and Swan

NOES:

ABSTAIN:

ABSENT: Directors Armstrong and Edwards

APPROVE:

Nancy K Mora

Nancy Mora, Board President

ATTEST:

Rachel Pearlman

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 November 14, 2023.

DATED: 11/14/2023