

RESOLUTION 01-2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT RATIFYING AMENDMENTS TO
THE DISTRICT'S INVESTMENTS POLICY WHICH WAS MODIFIED BY
BOARD ACTION IN AUTHORIZING INVESTMENTS IN THE
CALIFORNIA CLASS INVESTMENT POOL**

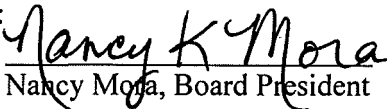
WHEREAS, the Groveland Community Services District (herein referred to as the District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the Board of Directors (Board) of the Groveland Community Services District (District) is authorized and required to adopt and amend policies related to the services it provides and typically does so by Resolution of the Board; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT to adopt Resolution 01-2023 ratifying amendments to the District's Investments Policy which was modified by Board action in authorizing investments in the California Class Investment Pool.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 10th day of January 2023 by the following vote:
AYES: Directors Mora, Kwiatkowski, Edwards, and Swan
NOES:
ABSENT: Directors Armstrong
ABSTAIN:

APPROVE:

By: 
Nancy Mora, Board President

ATTEST:

By: 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 January 10, 2023.

DATED: 1.10.2023