

RESOLUTION NO. 11-18

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AMENDMENT
TO THE DISTRICT'S RESERVATION OF PARK FACILITIES 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, in accordance with California Government Code 61045, (g) The board of directors shall adopt policies for the operation of the district, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies; and

WHEREAS, the District has previously adopted a policy governing the reservation of District park facilities which is in need of amendment; and

WHEREAS, the District has prepared draft amendment to said policy as contained herein as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the amended Reservation Of Park Facilities Policy as attached hereto as Exhibit A.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 14, 2018, by the following vote:

AYES: Directors Mora, Edwards, Kwiatkowski

NOES:

ABSENT: Director Armstrong

ABSTAIN: Director Swan


Robert Swan, President

ATTEST:


Jennifer L. Flores, Board Secretary

CERTIFICATE OF SECRETARY

I, Jennifer L. 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 May 14, 2018.

DATED: 5.14.18.
