

RESOLUTION 09-2023

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL
MANAGER TO ENTER INTO AN AGREEMENT WITH TUOLUMNE
UTILITY DISTRICT FOR MUTUAL ASSISTANCE AGREEMENT**

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, public water and sewer providers operate expensive and complicated infrastructure that have significant exposure to events and emergencies that could exceed their staffing and equipment resources or expertise; and

WHEREAS, the Tuolumne Utilities District and Groveland Community Services District have qualified, trained water and wastewater operations and maintenance staff and equipment, and these utilities have similar issues and needs in terms of emergency incidents and other matters that could affect the health and safety of the community; and

WHEREAS, that Tuolumne Utilities District and Groveland Community Services District desire to enter into agreement for the sharing of personnel and equipment resources providing mutual aid to ensure the safety and reliability of our water supply and wastewater treatment and disposal processes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT to adopt Resolution 09-2023 authorizing the General Manager to enter into an Agreement with Tuolumne Utility District for Mutual Assistance Agreement.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 14th day of February 2023 by the following vote:

AYES: Directors Mora, Armstrong, Edwards, and Swan

NOES:

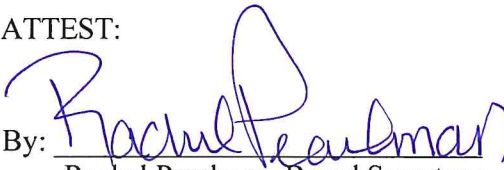
ABSENT: Director Kwiatkowski

ABSTAIN:

APPROVE:


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 February 14, 2023. DATED: 2-14-2023