

**RESOLUTION NO. 13-18**

**A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT  
FOR THE AIRPORT ESTATES DEVELOPMENT; MID VALLEY  
AVIATION, LLC, JASON JOHANSON & REX PEMBERTON**

**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 District is authorized pursuant to California Government Code Section 61100 (a) to provide water service for beneficial uses within its boundaries; and

**WHEREAS**, the applicants for the Airport Estates Development Project have requested application for annexation through LAFCO and for water service to serve the potential development of their nine-lot subdivision project; and

**WHEREAS**, as the sole provider of public water supply near the project site, the District agrees to cooperate in the annexation process and to provide such water service in accordance with its water rules and regulations and with the construction and dedication of certain water system improvements; and

**WHEREAS**, District policy requires the execution of an Advance Funding Agreement in advance of conducting any engineering review of annexation and/or main extension projects, and to set forth the terms and conditions of the arrangement between the developer and District; such Agreement is attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the Advance Funding Agreement with the Airport Estates Development; Mid Valley Aviation, LLC Jason Johanson and Rex Pemberton.

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, Swan, Kwiatkowski

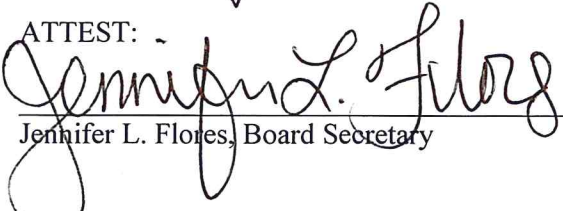
NOES: Ø

ABSENT: Director Armstrong

ABSTAIN: Ø

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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.

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