

**RESOLUTION 02-2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT, COUNTY OF TUOLUMNE AND JAMESTOWN FIRE PROTECTION DISTRICT, AUTHORIZING APPLICATION TO THE 2019 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG) TO UPGRADE MOBILE AND HANDHELD RADIOS**

**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 Fire Department wishes to enter into a cooperative agreement with other regional fire departments to increase efficiency, safety and effectiveness; and

**WHEREAS**, an Memorandum of Understanding has been prepared to memorialize the agreements among the parties for the preparation of a grant application to the FEMA Assistance to Firefighters 2019 program and the administration of related finances and purchase/distribution of equipment if funds are awarded.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** approve the Memorandum of Understanding between the District, County of Tuolumne, Jamestown Fire Protection District and authorize the General Manager to sign. Be it further resolved that the General Manager is authorized to submit an Assistance to Firefighters grant application on behalf of the District.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 11, 2020 by the following vote:

AYES: Directors Kwiatkowski, Mora, Swan, and Edwards

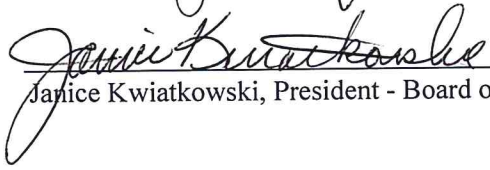
NOES:

ABSTAIN:

ABSENT: Director Armstrong

ATTEST:

  
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Jennifer L. Flores, Secretary

  
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Janice Kwiatkowski, President - Board of Directors

**CERTIFICATE OF SECRETARY**

I, Jennifer 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 February 11, 2020.

DATED: 2.11.20