

RESOLUTION 08-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE BOARD OF DIRECTORS POLICY RELATED TO THE FORMATION AND USE OF BOARD COMMITTEES

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

WHEREAS, the Board desires to amend and update the above policy to meet the current needs of the District.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 08-2022 amending the District's Board of Directors Policy Related to the Formation and Use of Board Committees.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 8, 2022 by the following vote:


AYES: Directors Edwards, Swan, Kwiatkowski, and Mora

NOES:

ABSTAIN:

ABSENT: Director Armstrong

APPROVE:



Spencer Edwards, President - Board of Directors

ATTEST:



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 8, 2022

DATED: 2.8.2022