

RESOLUTION 15-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH
CALIFORNIA CAD SOLUTIONS, INC. FOR THE PREPERATION AND
PUBLICATION OF A DASH GIS SITE TO DISPLAY DISTRICT BOUNDARIES**

WHEREAS, the District is in need of services to digitally display its District Boundaries and the parcels contained within the District; and

WHEREAS, the District has received an acceptable proposal for digital GIS services called DashGIS, provided by California Cad Solutions.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve Agreement with California CAD Solutions, Inc. for the preparation and publication of a Dash GIS Site to Display District Boundaries and Assessors Parcels/Information; to serve as the Base Site for Digital Infrastructure Maps.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2019, by the following vote:

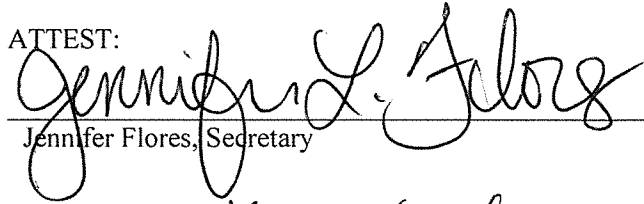
AYES: Directors Armstrong, Edwards, Kwiatkowski, Mora, and Swan

NOES:

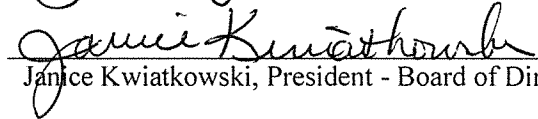
ABSTAIN:

ABSENT:

ATTEST:



Jennifer Flores, Secretary



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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2019.

DATED: April 12, 2019.