

RESOLUTION 04-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AN AGREEMENT WITH GILBERT AND ASSOCIATES FOR ACCOUNTING SERVICES

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 lost its finance officer in 2013 and instead of refilling the position, decided to contract with Gilbert and Associates to serve as the District's Controller and perform various accounting functions for the District as an extension of staff; and

WHEREAS, the District's current contract with Gilbert and Associates expired December 2019 and they have been providing services on a month-to-month basis over the last year; and

WHEREAS, District Management would like to reenter into a two-year contract with Gilbert and Associates as they provide critical accounting services for the District; and

WHEREAS, the contract mirrors what is currently in place with the exception of Compensation which will increase from a \$37,200 to a \$40,800 annual expense.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve an Agreement with Gilbert and Associates for Accounting Services.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 9, 2021 by the following vote:

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

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Rachel Pearlman

Rachel Pearlman, Board Secretary

Jamie Kwiatkowski

Jamie Kwiatkowski, President - Board of Directors

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 9, 2021.

DATED: 2.9.2021