

RESOLUTION 14-2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE PAVEMENT REHABILITATION (PHASE 2) PROJECT AND AUTHORIZING PUBLIC BIDDING IN THE AMOUNT OF \$380,800.00.

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 has the authority to construct, operate and maintain District owned facilities; and

WHEREAS, the District needs to conduct maintenance on the asphalt pavement roadways owned by the District; and

WHEREAS, funds were identified for the Phase 2 Pavement Rehabilitation Project in the adopted fiscal year 2021/2022 final budget and amounts remaining from allocation shall be rolled over into the FY 2022/2023 budget for this project as needed through completion; and

WHEREAS, project plans and specification have been prepared in accordance with District standards and the project is prepared to be publicly bid.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. Authorize Staff to solicit bids for the Pavement Rehabilitation (Phase 2) Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2022, by the following vote:

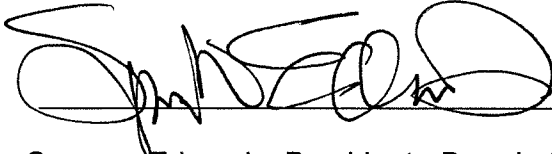
AYES: Directors Edwards, Swan, Armstrong, and Mora

NOES:

ABSTAIN:

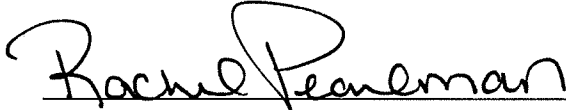
ABSENT: Director Kwiatkowski

APPROVE:

A handwritten signature in black ink, appearing to read 'Spencer Edwards', written over a horizontal line.

Spencer Edwards, President - Board of Directors

ATTEST:

A handwritten signature in black ink, appearing to read 'Rachel Pearlman', written over a horizontal line.

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 April 12, 2022.

DATED: 4.12.22