

**RESOLUTION 41-2022**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE EMERGENCY GENERATOR REPLACEMENT PROJECT AND AUTHORIZING PUBLIC BIDDING**

**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 replace/install new emergency generators at essential District owned facilities throughout their service area; and

**WHEREAS**, state and federal grant funding was received for the purchase of the generators and a portion of their installation cost; and

**WHEREAS**, the District has included adequate funding in its fiscal year 2022/23 budget for completion of the project as estimated by the District engineer.

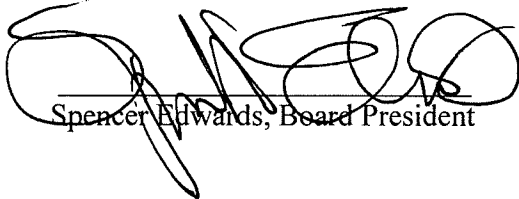
**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY** approve as follows:

1. Authorize Staff to solicit bids for the Emergency Generator Replacement Project.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 13, 2022, by the following vote:


A YES: *Directors Edwards, Swan, Armstrong, Kwiatkowski and Mora.*  
NOES:  
ABSENT:

APPROVE:



Spencer Edwards, Board President

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 September 13, 2022.

DATED: 9.13.2022