

**RESOLUTION 14-2021**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND  
COMMUNITY SERVICES DISTRICT APPROVING THE 2021 WASTEWATER  
TREATMENT PLANT IMPROVEMENTS PROJECT PLANS AND SPECIFICATIONS  
AND AUTHORIZE 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 Engineer has conducted an evaluation of the District's Wastewater Treatment Plant Headworks, Recycled Water Distribution system, Lift Station #2 and solids handling processes and determined that numerous system defects exist and require immediate replacement and upgrade for effectiveness and efficiency; and

**WHEREAS**, the District applied for and received loan funding in the amount of \$1,500,000 to provide funding for the project; and

**WHEREAS**, the District Engineer has directed the preparation of project plans and specifications acceptable to the District and the District Engineer is prepared to issue a Notice to Bidders following Board approval.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby adopt Resolution 14-2021 approving the 2021 Wastewater Treatment Plant Improvements Project Plans and Specifications and Authorize Public Bidding.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 11, 2021 by the following vote:

AYES: Directors Kwiatkowski, Mora, and Swan

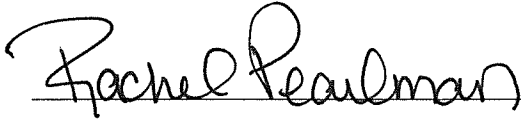
NOES:

ABSTAIN:

ABSENT: Directors Armstrong and Edwards


Resolution 14-2021

ATTEST:



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Rachel Pearlman, Board Secretary



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Janice 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 May 11, 2021.

DATED: 5.11.2021