

RESOLUTION 46-19

A RESOLUTION APPROVING THE 2019 WASTEWATER TREATMENT PLANT AND LIFT STATION 2 IMPROVEMENTS PROJECT, ACCEPT FINANCING QUOTE FROM THE SPECIAL DISTRICT FINANCE AUTHORITY AND DIRECTING THE GENERAL MANAGER TO REQUEST PREPARATION OF RELATED AGREEMENTS, AND APPROVING A 2019/20 CAPITAL OUTLAY BUDGET AMENDMENT THEREFOR

WHEREAS, The District has established priorities for replacement and upgrade of infrastructure, and has identified portions of the system requiring immediate improvement; and

WHEREAS, the Wastewater Treatment Plant Headworks, Recycled Wastewater Irrigation System and Wastewater Collection System Lift Station #2 are currently original system equipment, have been maintained far beyond their useful life and require an abnormally high level of maintenance, personnel attention and repair; and

WHEREAS, the above mentioned infrastructure are planned for immediate replacement and improvement to current standards, with a project titled: 2019 Wastewater Treatment Plant and Lift Station #2 Improvements; and

WHEREAS, the 2019 Wastewater Treatment Plant and Lift Station #2 Improvements are proposed to be designed and constructed immediately due to their critical nature, and the project is intended to be funded with loan funds secured through the CSDA Finance Corporation, who has submitted an acceptable financing quote.

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

1. The **2019 Wastewater Treatment Plant and Lift Station #2 Improvements Project** is approved and the General Manager is directed to complete project design and engineer's estimate of probable cost, which shall be submitted to the Board to authorize project bidding.
2. The General Manager is hereby authorized to direct the CSDA Finance Corporation to prepare the Loan Installment Agreement and related documents for Board approval.
3. The General Manager is hereby directed to prepare a 2019/20 budget amendment based on the engineer's cost estimate, for approval by the Board prior to award of construction contract.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 8, 2019, by the following vote:

AYES: Directors

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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 8, 2019.

DATED: _____