

## RESOLUTION 26-2021

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE AGREEMENT WITH NBS TO FACILITATE THE PROCESS OF ANNEXATION OF PROPERTIES INTO THE COMMUNITY FACILITIES DISTRICT 2021-1, PUBLIC 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**, NBS prepared the Fiscal Impact Analysis, Local Goals and Policies for Community Facilities District formation, and documents related to the creation and adoption of Community Facilities District 2021-1 (Public Services) to fund a portion of the cost of providing park and fire services in the District; and

**WHEREAS**, the process of annexation of properties into the CFD 2021-1 requires certain technical and financial determinations and calculations, as well as the preparation of a Rate and Method of Apportionment for the tax levy; and

**WHEREAS**, processing of CFD annexation documentation, preparation of tax rolls and special tax reports are most effectively and accurately completed by specialized independent consultants; and

**WHEREAS**, the District has secured a scope of work and cost proposal from NBS meeting the needs and budget of the District for the administration of the CFD 2021-1.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY** adopts Resolution 26-2021 approving the Agreement with NBS to facilitate the process of annexation of properties into the Community Facilities District 2021-01, Public Services.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 14, 2021, by the following vote:

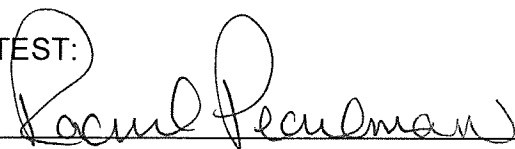
AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards, and Swan

NOES:

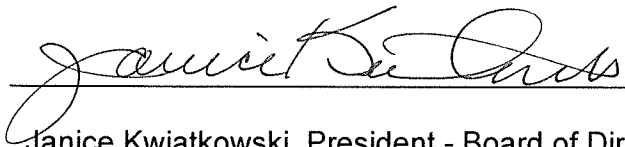
ABSTAIN:

ABSENT:

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 September 14, 2021.

DATED: 9.14.2021