

**RESOLUTION NO. 45-2022**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE GROVELAND-BIG OAK FLAT WATER DISTRIBUTION SYSTEM IMPROVEMENTS**

**WHEREAS**, the Groveland Community Services District (herein referred to as District or Groveland CSD) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

**WHEREAS**, the Groveland CSD proposes to implement a project to replace a major portion of its leaking water system to increase drought resilience through significant water loss reduction; and

**WHEREAS**, the Groveland-Big Oak Flat Water Distribution System Improvements Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies, and (4) increase drought resilience and immediately conserve water; and

**WHEREAS**, the Groveland CSD has the legal authority and is authorized to enter into a funding agreement with the State of California; and

**WHEREAS**, the Groveland CSD intends to apply for grant funding from the California Department of Water Resources for the Groveland-Big Oak Flat Water Distribution System Improvements Project.

**NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Groveland Community Services District, as follows:**

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80), as amended (Stats. 2022, ch. 44, § 25), the Groveland CSD General Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. The Groveland CSD General Manager or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Groveland CSD General Manager or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

This resolution was adopted at a Regular Meeting of the Board of Directors of the Groveland CSD held on November 8, 2022 by the following vote:

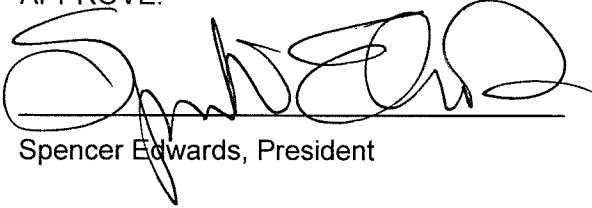
AYES: Directors Edwards, Armstrong, Kwiatkowski, and Mora

NOES:

ABSENT: Director Swan

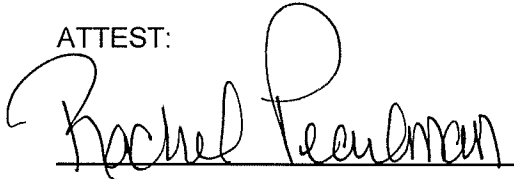
ABSTAIN:

APPROVE:



Spencer Edwards, President

ATTEST:



Rachel Pearlman, Board Secretary