

**RESOLUTION 44-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR ANALYSIS AND DEVELOPMENT OF A FIRE DEPARTMENT REVENUE MEASURE(S) INTENDED TO PROVIDE REVENUE TO MAINTAIN AND IMPROVE FIRE SERVICES WITHIN THE DISTRICT**

**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 identified a serious funding shortfall in its fire department budget; and

**WHEREAS**, if allowed to continue, this budget shortfall will result in the inability to fund the Schedule A Cooperative Fire Protection agreement with CAL FIRE by the 25/26 fiscal year; and

**WHEREAS**, the district desires to contract with a professional municipal finance consultant for the purpose of evaluating options for increasing fire department revenue, and establishing either a special tax and/or property assessment proposal to be brought before the voters in 2024; and

**WHEREAS**, the first step in securing the right professional consultant for this work is to issue a request for proposals; and

**WHEREAS**, a request for proposals has been prepared and is attached hereto.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY** adopt Resolution 44-2023 Authorizing the General Manager to Issue a Request for Proposal for Support of Emergency Response and Fire Protection Services Revenue Measure.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 10, 2023, by the following vote:

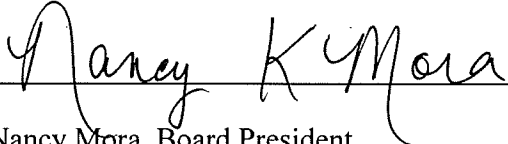
AYES: Directors Kwiatkowski, Armstrong, and Edwards

NOES:

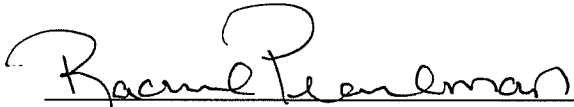
ABSTAIN:

ABSENT: Directors Mora, and Swan

APPROVE:

  
\_\_\_\_\_  
Nancy Mora, 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 October 10, 2023.

DATED: 10-10-2023