

RESOLUTION 5-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF GROVELAND
COMMUNITY SERVICES DISTRICT AUTHORIZING A
CHANGE OF DATE OF A REGULAR BOARD MEETING**

WHEREAS, regular meetings of the Board of Directors of Groveland Community Services District are held on the first and fourth Monday of each month; and

WHEREAS, the second Board meeting in May 2007 is scheduled for May 28, 2007 which is a federal holiday; and

WHEREAS, it is necessary for the Board of Directors to meet and conduct District business at the end of each month.

THEREFORE, BE IT RESOLVED that the Board of Directors of Groveland Community Services District authorizes the date of the second regular Board meeting in May be changed from Monday May 28, 2007 to Tuesday May 29, 2007.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Groveland Community Services District this 3rd day of May, 2007, by the following vote:

AYES: Directors Allegri, Brizard, Gray, Johnson and Lennen


NOES: None

ABSENT: None

ABSTAIN: None


Gus Allegri, President

ATTEST:


Vicki L. West, Secretary