

**RESOLUTION 39-2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A CONSULTING SERVICES AGREEMENT WITH SCI CONSULTING TO PROVIDE A FISCAL IMPACT ANALYSIS, TECHNICAL MEMORANDUM AND OTHER SERVICES TO NECESSARY TO DOCUMENT THE COST AND VALUE OF GROVELAND CSD FIRE AND EMERGENCY RESPONSE SERVICES TO NEW LAND DEVELOPMENT PROJECTS**

**WHEREAS**, the District desires to contract with a qualified consultant for the technical expertise necessary to complete a fiscal analysis to document the cost and value District fire and emergency response services provided to new land development projects; and

**WHEREAS**, The district and SCI Consulting have developed an appropriate work scope proposal and agreement to complete such analysis, which is attached hereto.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of Groveland Community Services District adopts Resolution 39-2020 approving a Consulting Services Agreement with SCI Consulting to Provide a Fiscal Impact Analysis, Technical Memorandum and Other Services to Necessary to Document the Cost and Value of Groveland CSD Fire and Emergency Response Services to New Land Development Projects.

**WHEREFORE**, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on September 16, 2020, by the following vote:

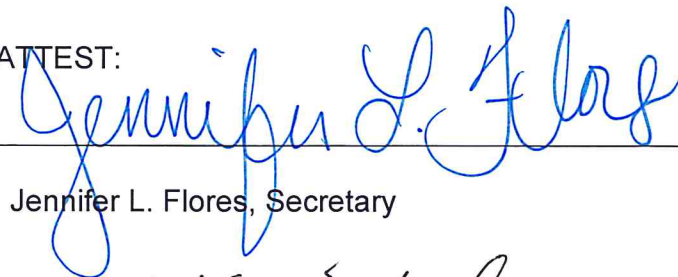
AYES: Directors Kwiatkowski, Mora, Swan, and Edwards

NOES:

ABSTAIN:

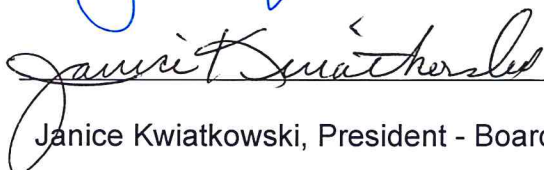
ABSENT: Director Armstrong

ATTEST:



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Jennifer L. Flores, Secretary



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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 September 16, 2020.

DATED: 9/16/2020