

RESOLUTION 41-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE 20-21 FISCAL YEAR BUDGET TO INCLUDE FUNDING OF NOT TO EXCEED \$80,000 FOR THE FIRE DEPARTMENT TAX MEASURE CONSULTING SERVICES, WHICH WAS PREVIOUSLY APPROVED ON OCTOBER 8, 2019

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 Board approved Resolution 47-19 on October 8, 2019 which approved a consulting services agreement with SCI Consulting for services associated with the analysis and development of a fire department revenue measure and a FY 2019-20 budget adjustment of \$80,000 for these services; and

WHEREAS, it was discovered that this item was left out of the recently adopted 2020-2021 fiscal year budget; and

WHEREAS, to date, the District has not received an invoice from SCI Consulting for work performed; and

WHEREAS, the District has not expended any of the previously approved funds for these consulting services.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 41-2020 amending the 20-21 Fiscal Year Budget to Include Funding of Not to Exceed \$80,000 for the Fire Department Tax Measure Consulting Services, Which was Previously Approved on October 8, 2019.

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:

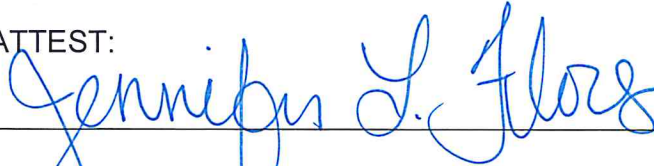
AYES: Directors Kwiatkowski, Mora, Swan, and Edwards

NOES:


ABSTAIN:

ABSENT: Director Armstrong

ATTEST:



Jennifer L. Flores, Secretary



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

