

RESOLUTION 11-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DOWNTOWN GROVELAND BIG OAK FLAT SEWER COLLECTION SYSTEM PROJECT AND AUTHORIZE THE GENERAL MANAGER TO PROCEED WITH PUBLIC BIDDING

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 Engineer has conducted an evaluation of the District's sewer collection system and determined that numerous system defects exist and require immediate replacement; and

WHEREAS, the applied for and received funding for a sewer collection system renovation project in the amount of \$5,845,568 in funding from the State Water Resources Control Board, Agreement D2001007, of which amount \$4,384,568 is grant and the remaining low interest loan; and

WHEREAS, District Engineer has directed the preparation of project plans and specifications acceptable to the District and the District Engineer is prepared to issue a Notice to Bidders following Board approval.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 11-2021 Approving the Downtown Groveland Big Oak Flat Sewer Collection System Improvements Project and Authorize the General Manager to Proceed with Public Bidding.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on April 27, 2021, by the following vote:

AYES: Directors Kwiatkowski, Mora, Edwards, and Swan

NOES:

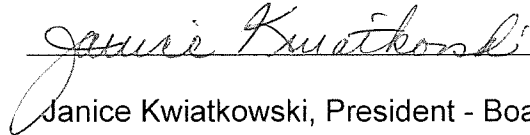
ABSTAIN:

ABSENT: Director Armstrong

ATTEST:

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Rachel Pearlman, Secretary

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Janice Kwiatkowski, President - Board of Directors

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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 27, 2021.

DATED: 4.27.2021