

RESOLUTION NUMBER 2019-9

**A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT
APPROVING DISTRICT INFORMAL BIDDING ORDINANCE 1-19**

WHEREAS, the District has elected to be subject to the Uniform Public Construction Cost Accounting Act which provides benefits and conveniences to public agencies adopting its accounting procedures; and

WHEREAS, the District reviewed its Informal Bidding Ordinance and found sections with inconsistencies and outdated bid limits; and

WHEREAS, the Board conducted the first reading of the proposed amended ordinance as prepared by staff and reviewed by legal counsel on December 11, 2018; and

WHEREAS, the District published a summary of the proposed ordinance and public hearing date of March 12, 2019 as a public notice in the February 19, 2019 edition of the Union Democrat; and

WHEREAS, The District held a public hearing for the adoption of the Ordinance on March 12, 2019.

NOW, THEREFORE, BE IT RESOLVED that GROVELAND COMMUNITY SERVICES DISTRICT hereby approves District Informal Bidding Ordinance 1-19; and

RESOLVED FURTHER, that staff be directed to publish a summary of adoption at least 15 days after adoption.

This Resolution shall take effect upon its adoption.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Directors held on the 12th day of March, 2019, and was passed by the following vote:


AYES: Directors Armstrong, Edwards, Kwiatkowski, Mora, and Swan

NOES:

ABSTENTIONS:


Janice Kwiatkowski, President

ATTEST:


Jennifer L. Flores, Board Secretary

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 March 12, 2019.

DATED: march 12, 2019