

RESOLUTION 42-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ADOPTION OF A RESOLUTION APPROVING A MAINTENANCE AGREEMENT WITH GROVELAND SPORTS ZONE FOR LEON ROSE BALL FIELD

Whereas, Leon Rose Ballfield (Ballfield) is part of the District's park system and the District is responsible for the upkeep and maintenance of the field; and

Whereas, The funds available for the maintenance of the Ballfield are derived solely from ad valorem property taxes in an amount insufficient to cover the current cost of maintenance and repairs necessary for safe use of Ballfield and;

Whereas, The ad valorem taxes allocated to the Parks Fund has gradually been reduced as the expenses of the fire department increased in recent years, far in excess of the increases of property taxes received; and

Whereas, Contractor has approached the District with a good-will proposal for the upkeep and maintenance of the Ballfield in exchange for the ability to use the Leon Rose Ballfield for specified organized sports events and related activities which are consistent with the mission and service levels desired by the District and are described herein; and

Whereas, Contractor has agreed to assist in fundraising and related activities to provide funds to cover Ballfield operating expenses, and provide labor and materials for ongoing upkeep and maintenance; and

Whereas, The District recognizes the mutual public benefits of this arrangement and desires to enter into an agreement with Contractor to memorialize their collective commitment to maintenance and upkeep of Leon Rose Ballfield; and

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, GCSD and Contractor agree as follows:

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

Contractor shall provide the following:

1. Provide the District with documentation of insurance meeting the requirements of this Agreement.
2. Repair and Maintenance of the dugouts.
3. Repair and Maintenance of the catcher's box.
4. Repair and Maintenance of the fencing.
5. Repair and Maintenance of the irrigation lines/sprinkler heads.
6. Maintenance of the infield and outfield.
7. The upkeep of the weeds in the infield, on the fence line, and the warning track.

8. Repair and Maintenance of the parking facilities.
9. Provide the District with the schedule of games and other events to ensure that the restroom facilities are maintained and opened by the District.
 - a. The scope and schedule of events other than organized sports activities shall get advance approval by the District prior to advertising.
10. Remove trash after use of the ballfield.
11. If any new structures are built, they must be coordinated with and approved by the District and follow county permits.
12. Pay \$25 fee to the District for the Stadium lights when in use.
13. Plan, schedule, organize, advertise, direct, and supervise all organized sports and related activities on the Ballfield.
14. All repairs must be approved by the District Operations Manager.
15. Notification of completed work and/or repairs subject to District inspection prior to public use.

Groveland Community Services District shall provide the following:

1. The water expense for the field and the restrooms will be covered by the District.
2. The upkeep and maintenance of the restroom facilities.
3. The mowing of the outfield.
4. Repair of the infield and outfield.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 12, 2023, by the following vote:

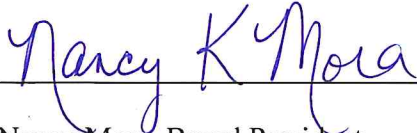
AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

ABSTAIN:

ABSENT: Director Armstrong

APPROVE:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary

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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on September 12, 2023.

DATED: 9/12/2023