

RESOLUTION 55-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AMENDMENT OF THE AGREEMENT WITH NBS FOR SERVICES ASSOCIATED WITH CREATION OF A COMMUNITY FACILITIES DISTRICT TO FUND FIRE AND PARK SERVICES

WHEREAS, the District has set forth processes using professional consultants to evaluate and update its Development Impact Fees and related charges (Impact Fee Study); and

WHEREAS, the District issued a request for proposals for professional consulting services for the Impact Fee Study and received eight (8) proposals from qualified firms on June 12, 2020; and

WHEREAS, after substantial review, the Board of Directors awarded the Impact Fee Study consulting contract to NBS, who has proven qualified and performed well in the initial work; and

WHEREAS, on November 10, 2020, the Board of Directors directed staff to begin the creation of a Community Facilities District (CFD) within the District to be formed contain District property and provide for annexation of additional properties as a condition of receiving certain land development entitlements from the County of Tuolumne; and

WHEREAS, due to the qualifications and experience of NBS in the creation of Community Facilities Districts, the Board authorized the General Manager to negotiate a scope of work and fee with NBS for consulting services necessary for the creation of Groveland CSD CFD #1; and

WHEREAS, an acceptable scope of work and appropriate fee has been presented by NBS and is attached hereto.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve an amendment of the Agreement with NBS for Services Associated with creation of a Community Facilities District to fund Fire and Park Services as contained in the attached Exhibit A.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 8, 2020 by the following vote:


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

NOES:

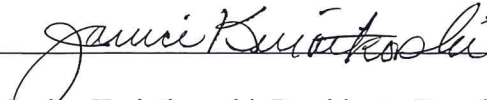
ABSTAIN:

ABSENT:

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 December 8, 2020.

DATED: 12/8/2020