

RESOLUTION 15-2026

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AMENDMENT OF THE LICENSE AND COST REIMBURSEMENT AGREEMENT WITH TUOLUMNE COUNTY FOR FIRE ENGINE COLOCATION, EXTENDING THROUGH JUNE 30, 2027

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 Groveland Community Services District (“GCSD”) and the County of Tuolumne (“County”) entered into a License and Cost Reimbursement Agreement effective April 1, 2025, for the co-location of a County fire engine and personnel at the GCSD fire station; and

WHEREAS, the co-location of fire resources has enhanced emergency response capabilities and service levels within the greater Groveland area; and

WHEREAS, GCSD and the County desire to extend and amend the Agreement while continuing to work toward a long-term fire services agreement; and

WHEREAS, the Amendment provides for, among other items:

- Extension of the Agreement term through June 30, 2027;
- Establishment of a fixed quarterly rent structure in lieu of variable cost-sharing; and

Clarification of maintenance, repair, and billing provisions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Groveland Community Services District hereby approves:

1. Approves the Amendment to the License and Cost Reimbursement Agreement with the County of Tuolumne for fire engine co-location; and
2. Authorizes the General Manager to execute the Amendment on behalf of the District; and
3. Directs staff to continue coordination with the County toward development of a long-term fire services agreement.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on May 13, 2026, by the following vote:

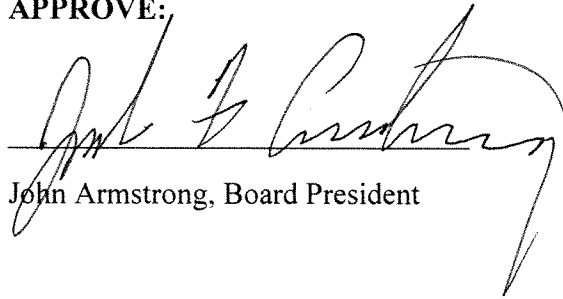
AYES: Directors Armstrong, Kwiatkowski, Mora, Swan, and Turney

NOES:

ABSENT:

ABSTAIN:

APPROVE:

A handwritten signature in black ink, appearing to read "John Armstrong", is written over a horizontal line. The signature is cursive and extends above and below the line.

John Armstrong, 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 May 13, 2026.

DATED: _____