

GROVELAND COMMUNITY SERVICES DISTRICT

RESOLUTION NUMBER 3-07

RESOLUTION APPROVING A LAND LEASE AGREEMENT WITH THE COUNTY OF TUOLUMNE FOR A YOUTH CENTER IN MARY LAVERONI COMMUNITY PARK; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

WHEREAS, GROVELAND COMMUNITY SERVICES DISTRICT (hereinafter the "District") is a community services district duly organized and validly existing pursuant to the laws of the State of California, Government Code Section 61000 et seq.; and

WHEREAS, the District is authorized pursuant to Government Code Section 61060 and 61100 to provide park and recreational services to the community of Groveland, and to create a leasehold in District property when it is beneficial to the District to do so; and

WHEREAS, the County of Tuolumne has expressed a need to relocate the existing Youth Center facilities to Mary Laveroni Community Park which is owned by the District to meet the recreational needs of the youth in the community; and

WHEREAS, a form of Land Lease has been prepared which provides for the leasing of a portion of Mary Laveroni Community Park to the County of Tuolumne for the placement and operation of a manufactured Youth Center Building and tenant improvements for review and approval by the Board of Directors; and

WHEREAS, the Board of Directors of District hereby finds that it is in the public interest for the District to enter into the Land Lease Agreement for the consideration set forth therein with the County of Tuolumne for the placement and operation of a manufactured Youth Center Building and tenant improvements.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

SECTION 1. Approval of Land Lease Agreement. The form of Land Lease between District and County of Tuolumne, for the consideration set forth therein, as presented to the District at this meeting is hereby approved. The President of the Board of Directors, the General Manager and the District

Secretary, or any other officers duly designated by the District (the "Officers") are hereby authorized and directed, for and on behalf of the District, to execute, acknowledge and deliver the Land Lease in substantially the form presented to the District at this meeting, with such changes therein as such Officers may require or approve upon the advice and approval of counsel to the District, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 2. Other Acts. The Officers and staff of the District are hereby authorized and directed, jointly and severally, to do any and all things, to execute and deliver any and all documents, which, in consultation with District Counsel, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such Officers or staff members are hereby ratified and confirmed.

SECTION 3. Effective Date. This Resolution shall take effect upon adoption.

PASSED, APPROVED AND ADOPTED this 26th day of March 2007, by the following roll call vote:

AYES: Allegri, Gray, Johnson, Lennen

NOES: None

ABSTENTIONS: None



President, Board of Directors

ATTEST: 

District Secretary

I hereby certify that the above Resolution No. 3-07 was duly introduced, read and adopted by the District at a regular meeting held on March 26, 2006, and that such Resolution has not been modified, amended, or rescinded, and is currently in full force and effect.



District Secretary