

RESOLUTION 04-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING STAFF TO APPLY FOR A
GRANT TO SONORA AREA FOUNDATION FOR MONIES TO SUPPORT
“MOVIES IN THE PARK”**

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 staff has been making attempts to raise money to fund Movies in the Park event; and

WHEREAS, the staff at Groveland Community Services District would like to apply for a grant to Sonora Area Foundation; and

WHEREAS, Sonora Area Foundation requires a Board Governing Resolution to submit an application for the grant.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve Resolution 02-20, approving staff to apply for a grant to Sonora area foundation for “Movies in the Park”

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 11, 2020 by the following vote:

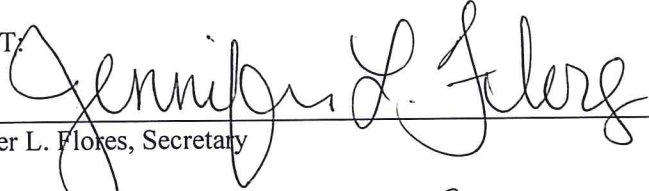
AYES: Directors Kwiatkowski, Mora, Swan, and Edwards

NOES:

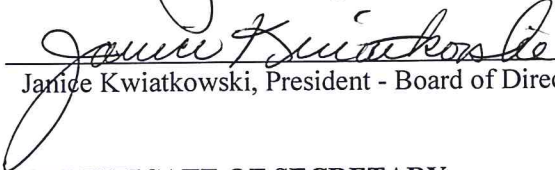
ABSTAIN:

ABSENT: Director Armstrong

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 February 11, 2020.

DATED: 2.11.20