

RESOLUTION 37-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING THE DOWNTOWN
GROVELAND/BIG OAK FLAT WATER DISTRIBUTION IMPROVEMENTS,
PHASE 1 AND AUTHORIZING THE GENERAL MANAGER TO PERMIT
PUBLIC BIDDING**

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 District has the authority to construct, operate and maintain existing water mains for potable water and fire hydrant purposes; and

WHEREAS, the District needs to install 8,377 LF of 8-inch water mains to replace a portion of the existing water system between Downtown Groveland and Big Oak Flat; and

WHEREAS, all of the proposed water mains and appurtenances are located within the public right of way; and

WHEREAS, the Groveland Community Services District has received a commitment of grant funds through the Community Development Block Grant program; and

WHEREAS, GCSO will implement the project under an executed subrecipient agreement with Tuolumne County; and

WHEREAS, the State contract was executed in October 2024 and the contract requires the project to be out to be bid on or before January 7, 2025.

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

1. Authorize Staff to solicit bids for the Downtown Groveland/Big Oak Flat Water Distribution Improvements, Phase 1 Project
2. Authorize the General Manager to execute project related documents.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 10, 2024, by the following vote:


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

NOES:

ABSTAIN:

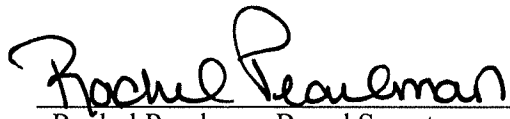
ABSENT:

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 December 10, 2024.

DATED: 12-10-2024