

RESOLUTION 03-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN A NON-DISCLOSURE AGREEMENT WITH PG&E PERTAINING TO THE MICROGRID INCENTIVE PROGRAM

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 PG&E Microgrid Incentive Program (MIP) was brought before the Board at the regular meeting on January 9, 2024, and the General Manager was directed to collaborate with the HWY 120 Chamber of Commerce in research of the MIP; and

WHEREAS, the General Manager was directed to meet with the Yosemite Highway 120 Chamber of Commerce and PG&E for the purpose of determining the feasibility, risks, benefits and role of the District in funding, installation and operation of facilities related to an electrical Microgrid for the Downtown Groveland area; and

WHEREAS, the PG&E Microgrid Incentive Program (MIP) requires that each participant enter into a Non-Disclosure Agreement before advancing to the Technical Consultation phase; and

WHEREAS; the deadline for the PG&E Technical Consultation Request Form is February 28, 2024. The District's Legal Counsel is reviewing the NDA and will respond soon to the General Manager.

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

Following Review by Legal Counsel, authorizing the General Manager to execute a PG&E Required Non-Disclosure Agreement to Allow for Additional Planning and Research into the Potential of an Application to the Microgrid Incentive Program.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on February 13, 2024, by the following vote:

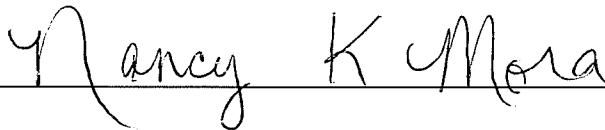
AYES: Directors Mora, Kwiatkowski, Armstrong, Edwards, and Swan

NOES:

ABSTAIN:

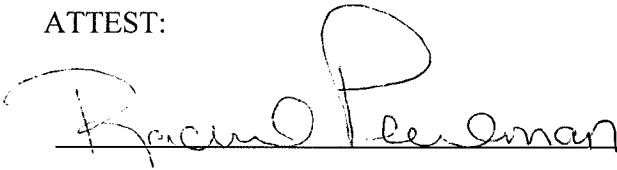
ABSENT

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 February 13, 2024.

DATED: 2/13/2024