

**RESOLUTION 26-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TUOLUMNE STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY TO COORDINATE AND IMPLEMENT THE INSTALLATION OF A WATER FILL STATION LOCATED AT THE GROVELAND COMMUNITY SERVICES DISTRICT**

**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 Tuolumne Stanislaus Integrated Regional Water Management Authority was recently awarded grant funds from the Sierra Institute for the Tuolumne Stanislaus DAC Drinking Water Reliability Project; and

**WHEREAS**, a Memorandum of Understanding was developed between the District and Tuolumne Stanislaus Integrated Regional Water Management Authority for the purposes of the coordination, implementation and the installation of a Water Fill Station located at the Groveland Community Services District office.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby approve Resolution 26-2023 Authorizing the General Manager to Enter into a Memorandum of Understanding with Tuolumne Stanislaus Integrated Regional Water Management Authority to Coordinate and Implement the Installation of a Water Fill Station Located at the Groveland Community Services District.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 9, 2023, by the following vote:

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

**NOES:**

**ABSTAIN:**

**ABSENT:** Director Kwiatkowski

APPROVE:

Nancy K Mora

Nancy Mora, Board President

ATTEST:

Rachel Pearlman

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 9, 2023.

DATED: 5/9/2023