

RESOLUTION 24-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A FIRE GRANT AGREEMENT BETWEEN THE GROVELAND FIRE DEPARTMENT AND THE CALIFORNIA FIRE FOUNDATION FOR THE PURCHASE OF WILDLAND URBAN INTERFACE (WUI) BAGS

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 is authorized by California Government Code Section 61100 (d) Provide fire protection services, rescue services, hazardous material emergency response services, and ambulance services in the same manner as a fire protection district, formed pursuant to the Fire Protection District Law, Part 2.7 (commencing with Section 13800) of Division 12 of the Health and Safety Code.; and

WHEREAS, the District through its contractor CalFIRE has applied for and received a grant offer of \$4100 for the purchase of Wildland Urban Interface (WUI) bags which are used to triage structures in the event of wildfire; and

WHEREAS, the California Fire Foundation has proposed a grant agreement acceptable to and meeting the needs of the District, which is attached hereto as Exhibit A.

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

1. The Board of Directors hereby approves the grant agreement with the California Fire Foundation and authorizes the General Manager to execute the agreement.
2. The Board of Directors extends their sincere appreciation to CalFire and the California Fire Foundation for partnering in this effort to provide a higher level of services to the properties in and surrounding the District.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on August 13, 2018, by the following vote:

AYES: Directors Armstrong, Mora, Edwards, & Swan

NOES: 0

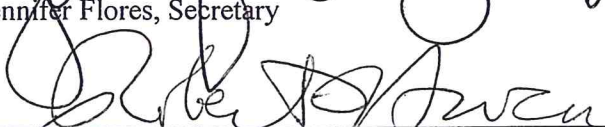
ABSENT: Director Kwiatkowski

ABSTAIN: 0

ATTEST:



Jennifer Flores, Secretary



Robert Swan, 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 August 13, 2018.

DATED: Aug. 13, 2018