

**RESOLUTION 27-2025**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SMALL ENERGY EFFICIENCY PROJECT GRANT AGREEMENT BETWEEN TUOLUMNE PUBLIC POWER AGENCY AND GROVELAND COMMUNITY SERVICES DISTRICT FOR UNDERTAKING IMPROVEMENTS TO DISTRICT FACILITIES**

**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**, staff initiated a grant application to Tuolumne Public Power Agency (TPPA) Small Energy Efficiency Project Grant Program and;

**WHEREAS**, the District recently replaced 502 LED bulbs at the District's facilities to reduce unnecessary energy; and

**WHEREAS**, the District was awarded the funds in the amount of \$3,542.38 and;

**WHEREAS**, in order to receive the funds awarded the District needs to enter into a grant agreement with TPPA, GCSD is required to submit all relevant documentation and reports to TPPA for reimbursement.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby adopt resolution 27-2025 authorizing the General Manager to enter into a Small Energy Efficiency Project Grant Agreement between Tuolumne Public Power Agency and Groveland Community Services District for undertaking improvements to District Facilities.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on July 8, 2025, by the following vote:

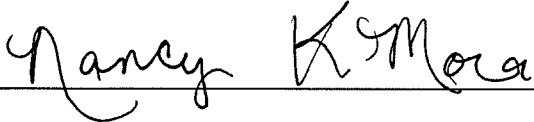
AYES: Director Mora, Swan, Armstrong, and Kwiatkowski

NOES:

ABSENT: Director Edwards

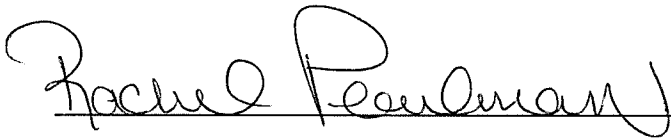
ABSTAIN:

APPROVE:

A handwritten signature in cursive script, reading "Nancy K. Mora", is written over a solid horizontal line.

Nancy Mora, Board President

ATTEST:

A handwritten signature in cursive script, reading "Rachel Pearlman", is written over a solid horizontal line.

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 July 8, 2025.

DATED: July 8, 2025