RESOLUTION 02-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING AN MEMORANDUM OF UNDERSTANDING WITH THE TUOLUMNE COUNTY FIRE DEPARTMENT TO SUBMIT A JOINT GRANT APPLICATION TO THE SONORA AREA FOUNDATION FOR RAPID INTERVENTION TEAM PACK FAST ATTACK EMERGENCY AIR SUPPLY UNITS

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's Groveland Fire Department regularly partners with the County of Tuolumne and its Fire Department for the implementation of programs, training, and the purchase of tools and equipment critical to saving lives and property throughout the county including the Groveland area; and

WHEREAS, the District is proposing to enter into a Memorandum of Understanding (MOU) with the County with the intent of expressing the countywide benefit of the purchase and deployment of Rapid Intervention Team Pack Fast Attack Emergency Air Supply Units to both Groveland Fire Department and two Tuolumne County Fire stations; and

WHEREAS, the MOU further contemplates the preparation of a grant application request to the Sonora Area Foundation for the purchase of this equipment; and

WHEREAS, if awarded this grant by the Sonora Area Foundation, a truly vital lifesaving piece of equipment will be available to all fire agencies throughout the county at nearly every structure fire and hazardous materials incident.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby to Authorize an Memorandum of Understanding with Tuolumne County Fire Department to Submit a Joint Grant Application to the Sonora Area Foundation for Rapid Intervention Team Pack Fast Attack Emergency Air Supply Units at a cost of \$13,845.16 and approve the General Manager to sign any related documents.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on January 12, 2021 by the following vote:

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

NOES: ABSTAIN: ABSENT:

ATTEST:

Rachel Pearlman, Secretary

Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

qui Kujit korshi

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 January 12, 2021.

DATED: 1.12.2021