

RESOLUTION 02-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING THE CONSULTANT
SELECTION PROCEDURES AS DETAILED IN THE CALTRANS LOCAL
ASSISTANCE PROCEDURES MANUAL CHAPTER 10**

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 desires to adopt a policy regarding this election of consultants who perform certain technical services for the district; and

WHEREAS, the California Department of Transportation, Caltrans, has produced a local assistance procedures manual that contains the desired consultant selection policy language at chapter 10; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 02-2024 Approving the Caltrans Consultant Selection Procedures as Detailed in the Caltrans Local Assistance Procedures Manual Chapter 10.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on January 9, 2024, by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

ABSTAIN:

ABSENT: Director Armstrong

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 January 9, 2024.

DATED: 1.9.2024