

RESOLUTION 27-2022

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROVELAND COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AGREEMENTS
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE
GROVELAND ASSET REHABILITATION AND BEAUTIFICATION PROJECT**

WHEREAS, the Board of Directors of the Groveland Community Services District is eligible to receive State funding for certain transportation related work through the California Department of Transportation; and

WHEREAS, a Restricted Grant Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Clean California Local Grant Program; and

WHEREAS, the Groveland Community Services District wishes to delegate authorization to execute these agreements and any amendments thereto; and

NOW, THEREFORE, BE IT RESOLVED by the Groveland Community Services District Board of Directors, authorize the General Manager, or designee, to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve resolution 27-2022 Authorizing the General Manager to Execute Agreements with The California Department of Transportation for the Groveland Asset Rehabilitation and Beautification Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 14, 2022, by the following vote:


AYES: Directors Swan, Armstrong, Kwiatkowski, and Mora

NOES:

ABSTAIN:

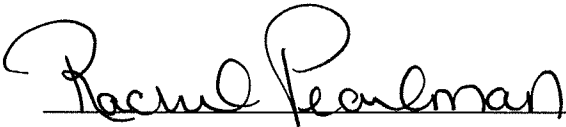
ABSENT: Director Edwards

APPROVE:



Spencer Edwards, Board President

ATTEST:



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 June 14, 2022.

DATED: 6.14.2022