RESOLUTION 17-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AN AGREEMENT WITH MID VALLEY AVIATION, LLC FOR ANNEXATION OF THE PARCELS CONTAINED WITHIN THE AIRPORT ESTATES SUBDIVISION

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 provides water, sewer, fire and park services within its boundaries; and

WHEREAS, the district has received a request from Mid Valley Aviation, LLC to provide water service to an eight lot, residential subdivision named Airport Estates located adjacent to, but outside the boundaries of the District; and

WHEREAS, the parcels must annex into the District through the Local Agency Formation Commission (LAFCO) process, to receive the requested water service; and

WHEREAS, the District and Mid Valley Aviation have negotiated an acceptable annexation agreement which is attached hereto; and

WHEREAS, upon annexation, the parcels will be eligible to receive District services, subject to their respective policies and ordinances.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve an Annexation Agreement with Mid Valley Aviation, LLC for the Parcels Contained within the Airport Estates Subdivision.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the

Groveland Community Services District on April 14, 2020, by the following vote:

AYES: Directors Kwiatkowski, Swan, Edwards, and Armstrong

NOES: ABSTAIN:

ABSENT: Director Mora

Jennife L. Flores, Secretary

anice Kwiatkowski, 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 April 14, 2020. DATED: 40 / 1 14, 2020.