RESOLUTION 54-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO FILE THE PAVEMENT REHABILITATION (PHASE 2) PROJECT NOTICE OF COMPLETION WITH THE COUNTY OF TUOLUMNE

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 installation of the Project's scope of work has been completed per the plans and technical specifications prepared for the project, with modifications made through change orders; and

WHEREAS, AM Consulting Engineers, Inc. attended a final walkthrough of the project site to verify that the project had been adequately completed; and

WHEREAS, there are no outstanding matters with the contractor; and

WHEREAS, based on the findings during the final walkthrough the Pavement Replacement (Phase 2) Project can be accepted and deemed complete.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 54-2023 authorizing the General Manager to file the Pavement Rehabilitation (Phase 2) Project Notice of Completion with the County of Tuolumne.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 12, 2023, by the following vote:
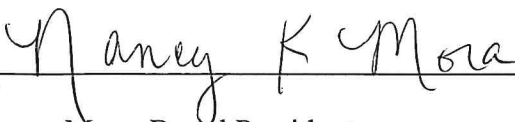
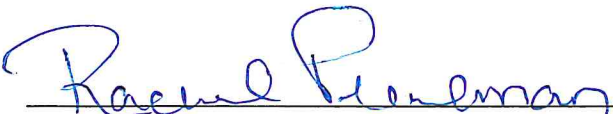AYES: Directors Mora, Kwiatkowski, and Swan
NOES:
ABSTAIN:
ABSENT: Director Armstrong and Edwards

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 December 12, 2023.
DATED: 12/12/2023