

RESOLUTION NO. 10-18

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE 2017/18
BUDGET TO INCLUDE A WASTEWATER SLUDGE HANDLING SLAB AND
REPLACEMENT OF A FAILED SEWER MAIN**

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, California Government Code Section 61111 allows at any regular meeting or properly noticed special meeting after the adoption of its final budget, the board of directors may adopt a resolution amending the budget and ordering the transfer of funds between categories, other than transfers from the designated reserve for capital outlay and the designated reserve for contingencies; and

WHEREAS, the District has identified the need to conduct two additional capital improvement projects in this fiscal year to reduce cost, increase efficiency and maintain compliance with regulations; and

WHEREAS, the Board desires to amend the 2017/18 budget by this resolution to allow for the planning, design and construction of a sewer main replacement on Upper Skyridge Drive and installation of a concrete slab at the wastewater treatment plant for sludge drying.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the following:

1. Deletion of the line item for the transfer of \$100,000 to general reserves
 2. Deletion of the line item for the Sewer main Extension 300' in the amount of \$60,000
 3. Addition of the replacement of a section of sewer main on Upper Skyridge Drive in the amount of not to exceed \$100,000
 4. Addition of the installation of a sludge drying concrete slab at the treatment plant in the amount of not to exceed \$60,000
-

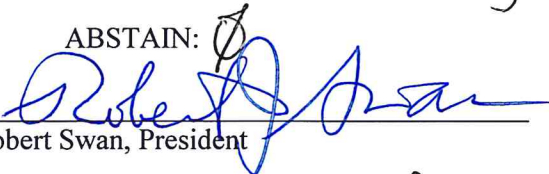
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 9, 2018, by the following vote:

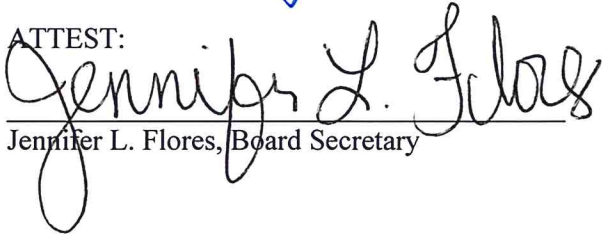
AYES: Directors Swan, Kwiatkowski, Mora, & Edwards

NOES: 0

ABSENT: Director Armstrong

ABSTAIN: 0


Robert Swan, President

ATTEST:

Jennifer L. Flores, Board Secretary

CERTIFICATE OF SECRETARY

I, Jennifer L. 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 9, 2018.

DATED: 4.11.18.
