

RESOLUTION 43-2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A
COOPERATIVE FIRE PROTECTION AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR THE PERIOD
OF JULY 1, 2020 TO JUNE 30, 2023**

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 Groveland Community Services District "District" has had a standing relationship with CAL FIRE to provide fire protection and emergency response services since 2012 for the community; and

WHEREAS, the District adopted Resolution 25-2020 which authorized the three year extension of participation in the Cooperative Fire Protection agreement between Tuolumne County and Cal Fire through June 30th 2023; and

WHEREAS, the County and District have determined it mutually beneficial to have separate contracts with CALFIRE for fire protection and emergency response services, and the County entered into such separate contract on September 1, 2020; and

WHEREAS, this relationship with CALFIRE has been mutually beneficial and has provided a great service to the residents of our community; and

WHEREAS, the District desires to enter into its own contract with CAL FIRE independent of the County to simplify and clarify billing to reflect updated salary and benefit rates; and

WHEREAS, the current Fire Protection Contract with CAL FIRE through the County must be terminated with approval of this independent contract.

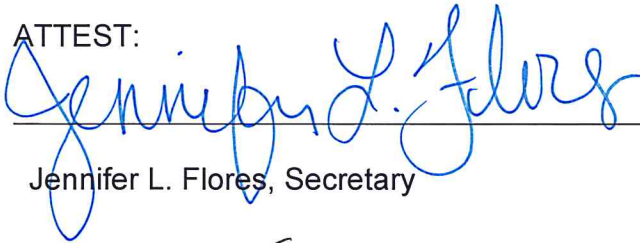
NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District approves Resolution 43-2020 authorizing execution of the Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection for the Period of July 1, 2020 to June 30, 2023.

BE IT FURTHER RESOLVED that the District's participation in the CAL FIRE contract through Tuolumne County is terminated upon execution of the independent CAL FIRE contract authorized herein.

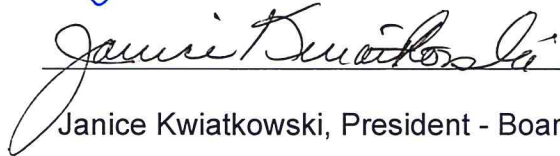
WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on September 16, 2020, by the following vote:

AYES: Directors Kwiatkowski, Mora, Swan, and Edwards
NOES:
ABSTAIN:
ABSENT: Director Armstrong

ATTEST:



Jennifer L. Flores, Secretary



Janice 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 September 16, 2020.

DATED: 9/16/2020

