RESOLUTION 38-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE PURCHASE OF VACANT LAND APN'S 007-010-002 AND 007-010-020 AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE PURCHASE AGREEMENT AND RELATED DOCUMENTS REGARDING THE CLOSE OF ESCROW

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 entered into negotiations for the purchase of vacant land intended to be used for public purposes identified in the 2021 Park Improvements Plans; and

WHEREAS, a purchase offer in the amount of \$178,000 was accepted by the Seller and the terms and conditions of the land sale and purchase has been documented in an agreement prepared by District legal counsel; and

WHEREAS, the District and its legal counsel have completed the evaluation of the property, it's incumbrances and any concerns with environmental or land title conditions; and

WHEREAS, the District and its legal counsel have determined that the property title is adequately clear and that there are no impediments identified to the district's future use of the property for public purposes and to meet the park facility priorities identified by the community through this Board.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY adopts Resolution 38-2021 approving the purchase of vacant land APN's 007-010-002 and 007-010-020 and authorize the General Manager to sign the purchase and sale agreement and related documents regarding the close of escrow.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 9, 2021, by the following vote:

AYES:	Directors Kwiatkowski, Mora, Armstrong, Edwards, and Swa
NOES:	
ABSTAIN	\ :
ABSENT	Γ:

ATTEST:

Rachel Pearlman, Board Secretary

Janice Kwiatkowski, President - Board of Directors

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 November 9, 2021.

DATED: 11.9.3021