

RESOLUTION 10-2024

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING THE PROPOSAL PREPARED BY GREEN DOT TO DEVELOP A COMPETITIVE APPLICATION FOR THE ACTIVE TRANSPORTATION PROGRAM, CYCLE 7 FOR PHASE 2 OF THE HETCH HETCHY RAILROAD TRAIL PROJECT

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 is in the process of planning, funding, and implementing the Hetch Hetchy Railroad Trail project in several phases; and

WHEREAS, the Phase 1 trail project was approved for funding through the Caltrans active transportation program, cycle 6; and

WHEREAS, the district is committed to connecting the communities of Groveland and Big Oak Flat, and the Phase 2 Hetch Hetchy Railroad Trail project extends the Phase 1 trail from Deer Flat Road to Wards Ferry Road and Hwy. 120; and

WHEREAS, the Tuolumne County Transportation Council has approved funding in an amount to pay the cost of a consultant to prepare the technical grant application for the ATP Cycle 7, which is due on June 17th, 2024; and

WHEREAS, the district has received an acceptable proposal from GREEN DOT Consulting for the preparation of the grant application materials necessary, which is attached to this Resolution.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 10-2024 Accepting the Proposal Prepared by GREEN DOT to Develop a Competitive Application for the Active Transportation Program, Cycle 7 for Phase 2 of the Hetch Hetchy Railroad Trail Project.

BE IT FURTHER RESOLVED:

1. The general manager is hereby authorized to execute a consulting services agreement with GREEN DOT for this project
2. The general manager is authorized to submit the application to the Active Transportation Program, Cycle 7

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 14, 2024, by the following vote:

AYES: Directors Mora, Kwiatkowski, Armstrong, Edwards, and Swan

ABSENT:

APPROVED:

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 May 14, 2024.

DATED: 5/14/2024