

RESOLUTION 11-2022

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING THE RENEWAL OF THE
AMENDED LICENSE AGREEMENT WITH PG&E FOR PUBLIC SAFETY POWER
SHUTOFF EVENTS LOCATED AT MARY LAVERONI PARK**

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, Groveland Community Services District entered into a license agreement with PG&E on October 25, 2019 for the purpose of establishing and operating a staging area to support Public Safety Power Shutoff Events located at Mary Laveroni Park (PSPS); and

WHEREAS, the current license agreement between PG&E and the Groveland Community Services District, will expire on April 1, 2022 and PG&E wants to renew an amended agreement effective April 1, 2022; and

WHEREAS, the District and PG&E have reached agreement on the terms and conditions of an amended and extended agreement, included herein.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 11-2022 renewal of the amended license agreement with PG&E for locating a community resource center located at Mary Laveroni Park during Public Safety Power Shutoff Events.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on March 8, 2022, by the following vote:

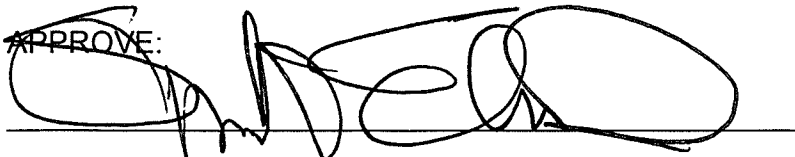
AYES: Directors, Edwards, Swan, Armstrong, and Mora

NOES:

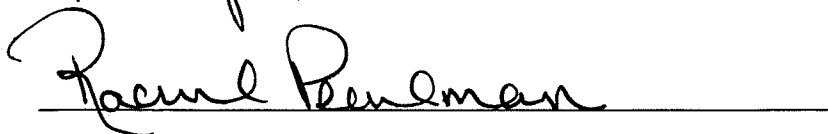
ABSTAIN:

ABSENT: Director Kwiatkowski

APPROVE:



Spencer Edwards, President - Board of Directors



Rachel Pearlman, Board Secretary

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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 March 8, 2022.

DATED: 3.8.2022