

RESOLUTION 40-2022

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT UNDER THE VOLUNTEER FIRE ASSISTANCE PROGRAM OF THE INFRASTRUCTURE INVESTMENT AND JOBS ACT OF 2021, AND TO AUTHORIZE THE GENERAL MANAGER TO SIGN AND EXECUTE SAID AGREEMENT AND ANY AMENDMENTS ON BEHALF OF THE DISTRICT

WHEREAS, the Groveland Community Services District has been selected to receive an award under the Volunteer Fire Assistance Program; and

WHEREAS, the State of California Department of Forestry and Fire Protection (CAL FIRE) has been approved as an agent of the United States Department of Agriculture for the purpose of administering the Cooperative Forestry Assistance Act of 2021; and

NOW, THEREFORE, BE IT RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby approve the contract dated September 13, 2022, between said District and CAL FIRE to June 30, 2023, for distribution of funds awarded under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 2021. This contract, No. 7GF22314, provides for an award during the fiscal year 2022/2023 up to and not exceeding the amount of \$6,652.03 with a 50/50 District match in funds.

BE IT FURTHER RESOLVED, that this Board of Directors of the Groveland Community Services District does hereby proclaim that the General Manager is authorized and directed to execute said contract on behalf of the Groveland Community Services District.

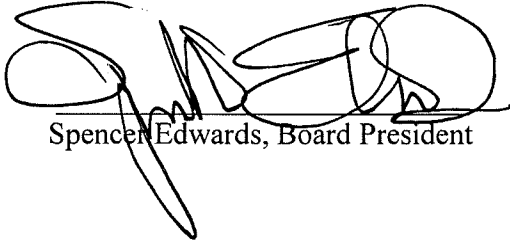
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 13th day of September 2022 by the following vote:

AYES: *Directors Edwards, Swan, Armstrong, Kwiathowski and Mora.*

NOES:

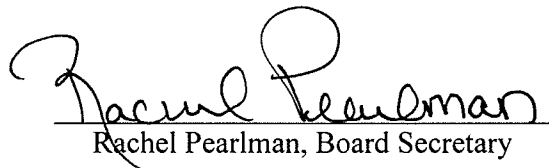
ABSENT:

APPROVE:



Spencer Edwards, Board President

ATTEST:



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 September 13, 2022.

DATED: 9.13.2022