

RESOLUTION 32-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WHITE BRENNER, LLC FOR GENERAL COUNSEL LEGAL SERVICES FOR THE DISTRICT

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, on May 10, 2023, the District received a resignation notice from Neumiller & Beardslee Attorney and Counselors Law Firm; and

WHEREAS, on May 24th the Board directed staff to issue Request for Proposals (RFP) to retain General Legal Services for the District; and

WHEREAS, on May 25, 2023, District staff issued Request for Proposal for General Legal Counsel to the California Special Districts Association RFP Clearinghouse with the deadline being May 16, 2023; and

WHEREAS, the District received one (1) proposal from White Brenner, LLC; and

WHEREAS, after reviewing White Brenner, LLC Scope of Work staff has determined that White Brenner, LLC Firm is very experienced with Municipal Local Governments.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt Resolution 32-2023 authorizing the General Manager to enter into a Professional Services Contract with White Brenner, LLC for General Counsel Legal Services for the District.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on June 29, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, and Edwards

NOES:

ABSTAIN:


ABSENT: Directors Armstrong and Swan

APPROVE:

_____

Nancy Mora, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on June 29, 2023.

DATED: 6.29.2023