## **RESOLUTION 43-2021**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING APPLICATION FOR THE CLEAN CALIFORNIA LOCAL GRANT PROGRAM FOR LITTER ABATEMENT, LAND BEAUTIFICATION, AND IMPROVE PARKS AND PATHWAY

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 Clean California Local Grant Program, administered by the California Department of Transportation (Caltrans), will provide approximately \$296 million as part of a two-year program to beautify and improve streets and roads, tribal lands, parks, pathways, and transit centers to restore pride in public spaces; and

WHEREAS, District staff feels that this is an ideal grant opportunity to clean up the 37-acre property that was recently acquired by the District as it meets all of the project selection criteria, in addition to being applicable for the proposed Hetch Hetchy Trail, and Mary Laveroni Park; and

WHEREAS, the maximum grant award is \$5 million and the match component ranges from 0%-50% and the grant application deadline is February 2022, with project award notification in March of 2022.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby adopt resolution 43-2021 approving application for the Clean California Local Grant Program for litter abatement, land beautification, and improve parks and pathways.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 14, 2021 by the following vote:

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

NOES: ABSTAIN: ABSENT:

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 December 14, 2021. DATED: