

**RESOLUTION 25-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING GRANT FROM THE COUNTY OF TUOLUMNE OF THE SEWER AND WATER INFRASTRUCTURE AT THE GROVELAND COMMUNITY RESILIENCE CENTER**

**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**, Tuolumne County (herein the “County”) is the developer of certain real property identified as Resilience Center, a parcel development, APN 066-090-076 (herein the “Project”) situated within the District service area; and

**WHEREAS**, the District has the authority to construct, operate, maintain and expand water and sewer infrastructure/services within their service area; and

**WHEREAS**, construction plans, certified by Developers’ Engineer, for the proposed water and sewer improvements were approved by the District Engineer; and

**WHEREAS**, the County hired a qualified contractor to construct the additional water and sewer infrastructure required to serve the Project, and

**WHEREAS**, all water and sewer improvements were constructed in accordance with District Standards, and inspected by District staff for compliance; and

**WHEREAS**, the cost to construct the proposed water and sewer improvements totaled \$104,065.00; and

**WHEREAS**, As-built drawings for the water and sewer improvements were received and reviewed by the District Engineer and District Staff.

**WHEREAS**, the County has dedicated the water and sewer improvements to the District; and

**WHEREAS**, the County has met the conditions for the District to accept the water and sewer improvements in accordance with the Plan Check and Construction Inspection Agreement subject to the following remaining conditions, following the completion of which the District will provide permanent water and sewer services.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby approve Resolution 25-2023 accepting Grant from the County of Tuolumne of the Sewer and Water Infrastructure at the Groveland Community Resilience Center contingent upon the following:

1. Dedication of an easement or easements if determined necessary by the District
2. Completion of revisions to the As-built drawings and receipt of the AutoCAD drawings for the new water and sewer infrastructure as needed for District records

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 9, 2023, by the following vote:

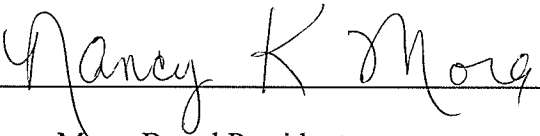
**AYES:** Directors Mora, Armstrong, Edwards, and Swan

**NOES:**

**ABSTAIN:**

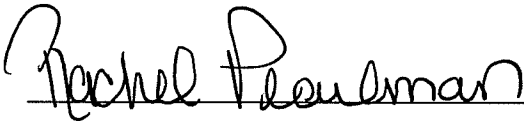
**ABSENT:** Director Kwiatkowski

**APPROVE:**

  
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Nancy Mora, Board President

**ATTEST:**

  
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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 9, 2023.

DATED: 5/9/2023