

RESOLUTION 22-2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING SUBRECIPIENT AGREEMENT WITH
THE COUNTY OF TUOLUMNE FOR FUNDING THROUGH THE STATE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM FOR THE DOWNTOWN GROVELAND/BIG
OAK FLAT WATER DISTRIBUTION SYSTEM IMPROVEMENTS**

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, in accordance with California Government Code Section §61100 (a) the District is authorized to supply water for any beneficial uses within its boundaries, in the same manner as a municipal water district, formed pursuant to the Municipal Water District Law of 1911, Division 20 (commencing with Section 71000) of the Water Code; and

WHEREAS, the District has conducted a detailed condition assessment of its water distribution system serving the communities of Groveland and Big Oak Flat and has identified serious system defects, and the need to immediately replace and upgrade portions of the system to ensure the reliable delivery of safe water for drinking, sanitation and fire protection; and

WHEREAS, the District Engineer has prepared plans and specifications for the Downtown Groveland/Big Oak Flat Water Distribution System Improvement Project, completed the necessary environmental documentation, secured permits and approvals and has prepared the project for public bidding and construction; and

WHEREAS, the County of Tuolumne (County) has applied for funds from the State of California, Department of Housing and Community Development, State Community Development Block Grant Program originating from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended (HCD Act), Public Law 93-383; and

WHEREAS, subject to the receipt of those funds, the County wishes to engage the District to assist the County in utilizing such funds to complete the Groveland/Big Oak Flat Water Distribution System Improvements.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve the Subrecipient Agreement with the County of Tuolumne for Funding Through the State Community Development Block Grant Program for the Downtown Groveland/Big Oak Flat Water Distribution System Improvements; attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to execute the Subrecipient Agreement and all certifications, assurances and other actions to effectuate the purposes of said Agreement.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of Groveland Community Services District on May 5, 2020 by the following vote:

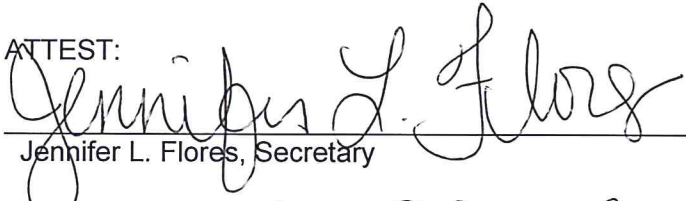
AYES: Directors Kwiatkowski, Mora, Armstrong, Swan, and Edwards

NOES:

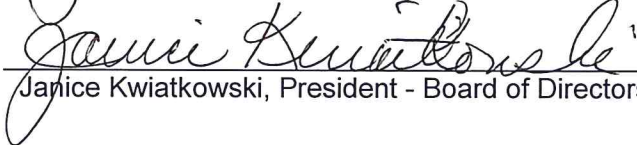
ABSTAIN:

ABSENT

ATTEST:



Jennifer L. Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Jennifer Flores, 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 May 5, 2020.

DATED: May 5, 2020

