

RESOLUTION 49-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE REVISED COOPERATIVE FIRE PROTECTION AGREEMENT BETWEEN THE DISTRICT AND CAL FIRE, REMOVING THE AMADOR PLAN FUNDING REQUIREMENTS AND AUTHORIZING THE GENERAL MANAGER TO SIGN

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 Groveland Community Services District "District" has had a standing relationship with CAL FIRE to provide fire protection and emergency response services since 2012 for the community; and

WHEREAS, the District adopted Resolution 25-2020 which authorized the three year extension of participation in the Cooperative Fire Protection agreement between Tuolumne County and Cal Fire through June 30th 2023; and

WHEREAS, the County and District have determined it mutually beneficial to have separate contracts with CALFIRE for fire protection and emergency response services, and the County entered into such separate contract on September 1, 2020; and

WHEREAS, this relationship with CALFIRE has been mutually beneficial and has provided a great service to the residents of our community; and

WHEREAS, the District adopted Resolution 39-2020 on September 16, 2020, approving its own contract with CAL FIRE independent of the County; and

WHEREAS, subsequent to the approval of the independent CAL FIRE contract, the County Board of Supervisors in its fiscal year 2020/21 budget approved funding the cost of the CAL FIRE Amador contract for the Groveland CAL FIRE station, thereby removing that obligation from the District; and

WHEREAS, CAL FIRE has prepared a revised independent fire protection and emergency response services contract (Schedule A) included herein which removes the responsibility to fund the Groveland CAL FIRE station Amador contract, which will now be funded by the County.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District approves Resolution 49-2020 approving the revised Cooperative Fire Protection Agreement between the District and CAL FIRE, removing the Amador Plan Funding Requirements and authorizing the General Manager to sign.

BE IT FURTHER RESOLVED that the appreciation of the taxpayers in the District boundaries be hereby extended to the Tuolumne County Board of Supervisors for

their recognition of the benefit of the Groveland Amador contract to the County as well as District taxpayers, and their agreement to fund the Amador services.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on November 10, 2020, by the following vote:

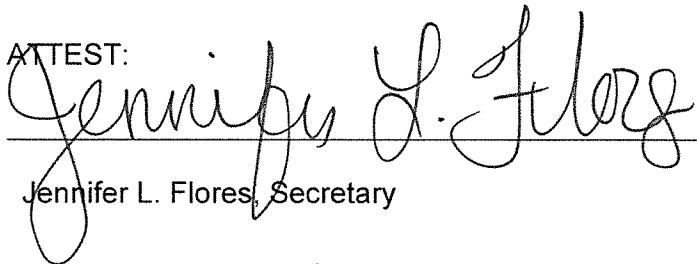
AYES: Directors Kwiatkowski, Mora, Swan, Edwards and Armstrong

NOES:

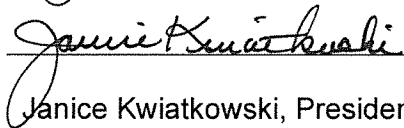
ABSTAIN:

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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on November 10, 2020.

DATED: 11/10/20