

RESOLUTION 37-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE WWTP POND ONE LINER REPLACEMENT PROJECT, AUTHORIZING PUBLIC BIDDING AND APPROVING A RELATED 2021/22 FISCAL YEAR SEWER BUDGET AMENDMENT IN THE AMOUNT OF \$300,000.00.

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 District has the authority to construct, operate and maintain the Wastewater Treatment Plant (WWTP); and

WHEREAS, the District needs to complete improvements to Reservoir One within the WWTP; and

WHEREAS, the proposed improvements were included in the adopted fiscal year 2021/2022 final budget; and

WHEREAS, the District has the authority to devote fiscal year 2021/2022 budget expenditures.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve as follows:

1. Authorize Staff to solicit bids for the WWTP Pond One Liner Replacement Project.
2. Approve a related 2021/22 fiscal year sewer budget amendment in the amount of \$300,000.00 for construction of the WWTP Pond One Liner Replacement Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 9, 2021, by the following vote:

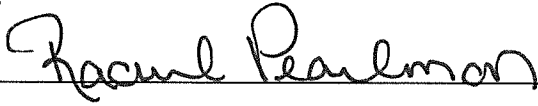
AYES: Directors Kwiatkowski, Mora, Armstrong, Edwards and Swan

NOES:

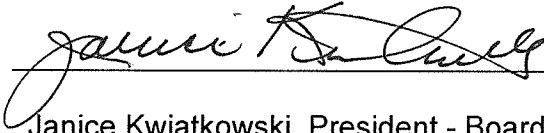
ABSTAIN:

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 November 9, 2021.

DATED: 11.9.2021