

RESOLUTION 44-2022

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING AND SUPPORTING THE TUOLUMNE-STANISLAUS INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY IN AN APPLICATION TO THE DEPARTMENT OF WATER RESOURCES, URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM FOR THE GROVELAND ADVANCED METERING INFRASTRUCTURE PROJECT

WHEREAS, the Groveland Community Services District (herein referred to as the 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 identified the need to replace and upgrade the technology for its water metering systems; and

WHEREAS, the district has attempted for many years to secure reasonable financing for this project, titled the Groveland Advanced Metering Infrastructure Project; and

WHEREAS, the district is a member of the Tuolumne Stanislaus Regional Water Management Authority, who is preparing to submit an application for funding to the department of water resources under the urban communities drought relief grant program; and

WHEREAS, the district wishes to submit it's advanced metering infrastructure project with the package of applications being submitted by the Tuolumne Stanislaus Regional Water Management Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT to Adopt Resolution 44-2022 Authorizing and Supporting the Tuolumne-Stanislaus Integrated Regional Water Management Authority in an Application to the Department of Water Resources, Urban Community Drought Relief Grant Program for the Groveland Advanced Metering Infrastructure Project.

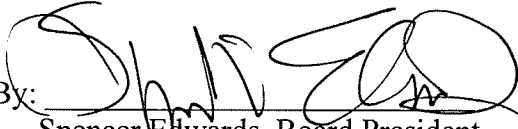
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT this 8th day of November 2022 by the following vote:

AYES: Directors Edwards, Armstrong, Kwiatkowski, and Mora

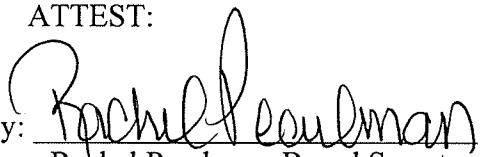
NOES:

ABSENT: Director Swan

APPROVE:

By: 
Spencer Edwards, Board President

ATTEST:

By: 
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 November 8, 2022.

DATED: 11.8.2022