

RESOLUTION 17-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH
CITYGATE ASSOCIATES FOR THE UPDATE OF THE FIRE DEPARTMENT
MASTER PLAN, AND ESTABLISHMENT OF SERVICE STANDARDS AND
DEPLOYMENT PLAN**

WHEREAS, the District is in need of an updated Master Plan for the GCSD Fire Department; and

WHEREAS, Citygate Associates provides competent and reasonably priced consulting services to public agencies in evaluation of fire and emergency response services.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY** Approve Agreement with Citygate Associates for the Update of the Fire Department Master Plan, and Establishment of Services Standards and a Deployment Plan.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2019, by the following vote:

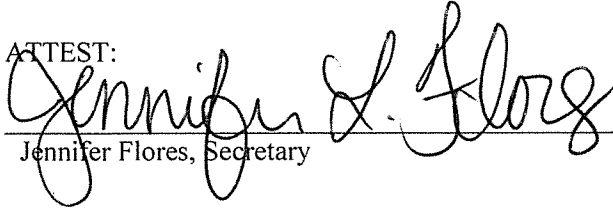
AYES: Directors Armstrong, Edwards, Kwiatkowski, Mora, and Swan

NOES:

ABSTAIN:

ABSENT:

ATTEST:



Jennifer 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 April 12, 2019.

DATED: April 12, 2019.