

RESOLUTION 03-2025

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT EXTENDING AN AGREEMENT WITH
GILBERT AND ASSOCIATES FOR ACCOUNTING SERVICES FOR AN
ADDITIONAL YEAR**

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 renewed its consulting Agreement with Gilbert and Associates on January 1, 2023 for a duration of two years to serve as the District's Controller and perform various accounting functions; and

WHEREAS, the contract with Gilbert and Associates expired in January 2025; and

WHEREAS, management would like to extend the contract for one additional year to allow sufficient time and staff support for transitioning these services in-house; and

WHEREAS, the terms of the extension would mirror the current contract; however, after the completion of the 6/30/2025 audit, staff will collectively re-evaluate the District's needs with regard to Gilbert's further assistance; and

WHEREAS, in exchange for the services rendered hereunder, the Contracted Controller shall be compensated in the amount of \$45,600 annually plus out-of-pocket expenses, to be billed monthly starting January 1, 2025.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY *adopt Resolution 03-2025 extending an Agreement with Gilbert and Associates for Accounting Services for the 2025 calendar year.*

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on January 14, 2025 by the following vote:

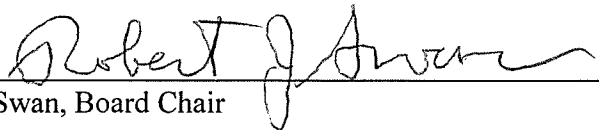
AYES: Directors Swan, Armstrong, Edwards, and Kwiatkowski

NOES:

ABSTAIN:

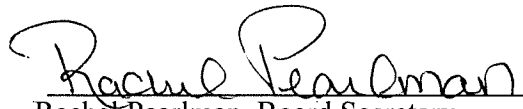
ABSENT: Director Mora

APPROVE:



Robert Swan, Board Chair

ATTEST:



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 January 14, 2025.

DATED: 1/14/2025