Groveland Community Services District

BOARD MEETING AGENDA SUBMITTAL

TO: **GCSD Board of Directors**

FROM: **Jennifer L. Flores, Administrative Services Manager**

DATE: **September 16, 2020**

SUBJECT: **Agenda Item 6C. Adoption of a Resolution Amending the 20-21 Fiscal Year Budget to Include Funding of Not to Exceed $80,000 for the Fire Department Tax Measure Consulting Services, which was Previously Approved on October 8, 2019**

RECOMMENDED ACTION:
Staff recommends the following action:
I move to Adopt Resolution 41-2020, amending the 20-21 Fiscal Year Budget to Include Funding of Not to Exceed $80,000 for the Fire Department Tax Measure Consulting Services, which was Previously Approved on October 8, 2019.

BACKGROUND:
On October 8, 2019 the Board adopted Resolution 47-19 which approved a consulting services agreement with SCI Consulting for services associated with the analysis and development of a fire department revenue measure and a FY 2019-20 budget adjustment of $80,000 for these services.

It was discovered that this item was left out of the adopted FY 2020-21 budget and therefore a budget amendment is required.

Although District staff began working with SCI in the development of a fire department tax measure in the previous fiscal year, the District to date has not received an invoice from SCI and is why the budget amendment requested is the $80,000 that was approved by the Board via Resolution 47-19.

ATTACHMENTS:
1. Resolution 41-2020

FINANCIAL IMPACT:
Not to exceed $80,000 and expected to be covered within the adopted 2020/21 budget

RESOLUTION 41-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AMENDING THE 20-21 FISCAL YEAR BUDGET TO INCLUDE FUNDING OF NOT TO EXCEED $80,000 FOR THE FIRE DEPARTMENT TAX MEASURE CONSULTING SERVICES, WHICH WAS PREVIOUSLY APPROVED ON OCTOBER 8, 2019

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 Board approved Resolution 47-19 on October 8, 2019 which approved a consulting services agreement with SCI Consulting for services associated with the analysis and development of a fire department revenue measure and a FY 2019-20 budget adjustment of $80,000 for these services; and

WHEREAS, it was discovered that this item was left out of the recently adopted 2020-2021 fiscal year budget; and

WHEREAS, to date, the District has not received an invoice from SCI Consulting for work performed; and

WHEREAS, the District has not expended any of the previously approved funds for these consulting services.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District adopts Resolution 41-2020 amending the 20-21 Fiscal Year Budget to Include Funding of Not to Exceed $80,000 for the Fire Department Tax Measure Consulting Services, Which was Previously Approved on October 8, 2019.

WHEREFORE, this Resolution is PASSED, APPROVED, and ADOPTED by the Board of Directors of the Groveland Community Services District on September 16, 2020, by the following vote:

AYES:
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 September 16, 2020.
DATED: _____