

**RESOLUTION NO. 1-08**

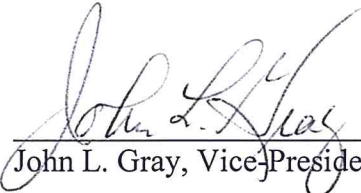
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GROVELAND COMMUNITY SERVICES DISTRICT  
DIRECTING PREPARATION OF THE 2008-09 ENGINEER'S REPORT FOR THE  
GROVELAND FIRE AND RESCUE ASSESSMENT DISTRICT**

RESOLVED, by the Board of Directors (the "Board") of the Groveland Community Services District (the "District"), County of Tuolumne, State of California, that


1. By its Resolution No. 10-02, this Board ordered the formation of and levied the first assessment within the Groveland Fire and Rescue Assessment District (the "Assessment District") pursuant to the California Codes Government Code Sections 50078 et. seq.
2. The purpose of the Assessment District shall be to provide fire protection and emergency medical services as described in Section 3 below.
3. The Assessment District is charged with the obtaining, furnishing, operating, and maintaining of fire suppression and emergency medical equipment or apparatus or with the purpose of paying the salaries and benefits of firefighting and emergency medical personnel, or both, whether or not fire suppression or emergency medical services are actually used by or upon a parcel, improvement, or property. Other services include, but are not limited to, fire prevention and fire education.
4. SCI Consulting Group is hereby designated as Engineer of Work for purposes of these proceedings and is hereby ordered to prepare an Engineer's Report in accordance with Article 4 of Chapter 1 of the Act and Article XIIIID of the California Constitution. Upon completion, the Engineer shall file the Engineer's Report with the clerk of the Board of Directors for submission to the Board.

PASSED AND ADOPTED this 24<sup>th</sup> day of March, 2008 by the following vote, to wit:

AYES : Directors Allegri, Gray, Johnson, and Perreira  
NOES: None  
ABSENT: Director Lennen  
ABSTAIN: None

  
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John L. Gray, Vice-President

Attest:

  
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Vicki L. West, Board Secretary