

RESOLUTION No. 15-14

**GROVELAND COMMUNITY SERVICES DISTRICT
ADOPTING RESOLUTION ACCEPTING TERMS OF ECWAG GRANT AGREEMENT FROM
THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE**

WHEREAS, the Groveland Community Services District ("District") is installing a water filtration plant in response to San Francisco's Lower Cherry Aqueduct Project; and

WHEREAS, the District has sought the United States Department of Agriculture ("USDA") for funds to cover costs associated with said project; and

WHEREAS, the USDA has committed to issuing the District monies not to exceed \$500,000 for said project in the form of a Rural Utilities Service Grant;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Groveland Community Services District, as follows:

1. The District accepts the terms of ECWAG Grant Agreement from the USDA and will abide by all rules and regulations set forth in said agreement.

PASSED AND ADOPTED BY THE Board of Directors of Groveland Community Services District on November 6, 2014, by the following vote:

AYES: Directors Armstrong, Swan, Carter, and Wemmer

NOES:

ABSENT: Director Perreira

ABSTAIN:


Robert Swan, President

ATTEST:


Jennifer Flores, Board Secretary