

**RESOLUTION 16-2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT OFFERING FOR DONATION A 2.6 ACRE PORTION OF DISTRICT PROPERTY TO THE COUNTY OF TUOLUMNE FOR THE PURPOSE OF THE GROVELAND COMMUNITY RESILIENCE CENTER**

**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 County of Tuolumne desires to construct a Community Resilience Center Project in Groveland in conjunction with the Community Development Block Grant National Disaster Resilience (CDBG-NDR) Program, a facility and service that will directly serve the District and area residents; and

**WHEREAS**, the District on May 14, 2018 submitted a proposal to the County regarding willingness to donate a portion of property owned by the District for the construction of this project; and

**WHEREAS**, the Resilience Center Project serves multiple public purposes and directly enhances and supports the services provided by the District, and in which the District will conduct certain public activities and events.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY:**

1. Declare the 2.6 acre property as shown in the attached documentation as dedicated to the Community Resilience Center's public purposes
2. Authorize the General Manager to Execute the Preliminary Acquisition Notice Form, stating that the District intends to donate the 2.6 acre property
3. Accept the Statement of Basis for Determining Just Compensation for the property and Authorize the General Manager to sign the associated waiver
4. Authorize the execution of grant deeds and other required documents in the transfer of the property

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 14, 2020, by the following vote:

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

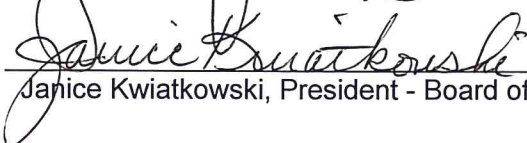
NOES:

ABSTAIN:

ABSENT

ATTEST:

  
\_\_\_\_\_  
Jennifer L. Flores, Secretary

  
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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 April 14, 2020.

DATED: 4.14.20

