

Resolution No. 14-2024

**A RESOLUTION OF THE GROVELAND COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO EXECUTE
AN INTERNET EXCHANGE AGREEMENT WITH SIERRA NEVADA
COMMUNICATION**

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 initiated requested for reliable Internet Services from three different local providers, and

WHEREAS, the district received an Internet Exchange Agreement on May 28, 2024 to provide Internet to twenty five (25) external locations and the District Office, and

WHEREAS, on review of the Agreement staff recommends the approval of the District to enter into an Exchange Agreement with Sierra Nevada Communications for Internet Services.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve Resolution 14-2024 authorizing the General Manager to Execute an Internet Exchange Agreement with Sierra Nevada Communication.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on June 11, 2024, by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

ABSENT: Director Armstrong

APPROVE:


Nancy Mora, Board President

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 June 11, 2024.

DATED: 6/11/2024