

RESOLUTION 37-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING A COOPERATIVE FIRE PROTECTION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CALFIRE) FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2025

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 was formed to provide services detailed in the California Government Code Section 61100 and which includes the provision of fire protection services, rescue services, hazardous materials emergency response and emergency medical response services; and

WHEREAS, the District has had a standing relationship with the California Department of Forestry and Fire Protection (CAL FIRE) to provide fire protection and emergency response services since 2012 for the community; and

WHEREAS, the District adopted Resolution 39-2020 which authorized a three year Cooperative Fire Protection agreement through June 30th 2023; and

WHEREAS, this relationship with CALFIRE has been mutually beneficial and has provided a great service to the residents of our community; and

WHEREAS, the District desires to enter into a five year fire protection agreement with CAL FIRE to ensure the continuity of the high level of fire and emergency services in the region.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Groveland Community Services District approves Resolution 37-2023 authorizing execution of the Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection for the Period of July 1, 2023 to June 30, 2025.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on August 8, 2023, by the following vote:

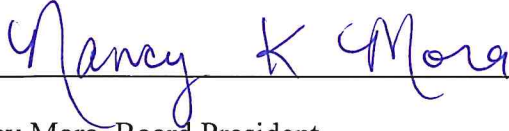
AYES: Directors Mora, Kwiatkowski, Armstrong, Edwards, and Swan

NOES:

ABSTAIN:

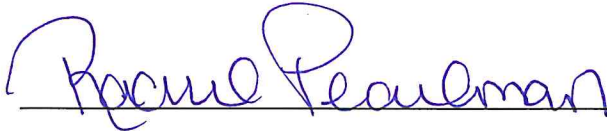
ABSENT

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 August 8, 2023.

DATED: 8.8.2023