

RESOLUTION 45-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING THE DESIGN AND CONSTRUCTION PLANS FOR THE GROVELAND ASSET REHABILITATION AND BEAUTIFICATION PROJECT AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH PUBLIC BIDDING

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 has the authority to construct, operate Mary Laveroni Park (Park) and District owned property (Jefferson Loop); and

WHEREAS, the District has received a grant from the Clean California Local Program for improvements to the Park and Jefferson Loop; and

WHEREAS, the Groveland Mary Laveroni Park Improvement design and construction plans have been completed for the proposed improvements (Project).

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

1. Authorize Staff to solicit bids for the Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 10, 2023, by the following vote:

AYES: Directors Kwiatkowski, Armstrong, and Mora

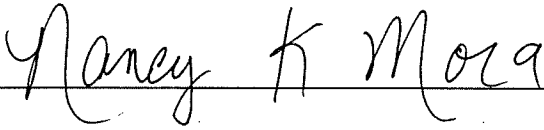
NOES:

ABSTAIN:

ABSENT: Directors Mora, and Swan


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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 October 10, 2023.

DATED: 10-10-2023