RESOLUTION 24-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AND ACCEPTING THE UPDATED GROVELAND FIRE MASTER PLAN UPDATE PREPARED BY CITYGATE ASSOCIATES

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 is authorized and responsible to provide fire protection services, rescue services, hazardous material emergency response services, and ambulance services in the same manner as a fire protection district, formed pursuant to the Fire Protection District Law, Part 2.7 (commencing with Section 13800) of Division 12 of the Health and Safety Code; and

WHEREAS, the District completed its first Fire Services Master Plan in 2007 as the result of development pressures in the community and to identify the level of services provided compared to industry and District standards; and

WHEREAS, since 2007 the planned developments did not materialize and the District staffed Fire Department was transitioned to a Schedule A contract with CAL FIRE; and

WHEREAS, the Board of Directors desired to update the 2007 Fire Department Master Plan and in 2019 entered into agreement with Citygate Associates for such services; and

WHEREAS, Citygate has completed its GCSD Fire Department Master Plan Final Report which has been reviewed and determined complete and acceptable by an Ad Hoc Committee of the Board and was further reviewed by the full Board of Directors in a Special Board Meeting held April 28, 2020.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve and Accept the Updated Groveland Fire Master Plan Update Prepared by Citygate Associates effective this date, and extend the sincere appreciation of the community on behalf of this Board to Citygate for the excellent report.

BE IT FURTHER RESOLVED that the Board of Directors intends to publicly consider action on the fire and emergency response service standards and recommendations contained in the Master Plan report at its June 9, 2020 Regular Board meeting.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 12, 2020, by the following vote:

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

NOES: ABSTAIN: ABSENT:

TTEST:

J∕enn∖ifer L. Fldrés, Secretary

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 May 12, 2020.

and held on May 12, 2020 DATED: May 12, 2020