

RESOLUTION 55-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN A SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF TUOLUMNE AND THE DISTRICT FOR THE GCSD DOWNTOWN GROVELAND-BIG OAK FLAT WATER SYSTEM IMPROVEMENTS PROJECT

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, Tuolumne County has applied for funds from the State of California, Department of Housing and Community Development, State Community Development Block Grant Program ("the Department") originating from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended (the "Act"), Public Law 93-383; and anticipates an award of the same; and,

WHEREAS, the Act provides that the Recipient may grant CDBG Funds to The Groveland Community Services District for certain purposes allowed under the Act; and

WHEREAS, the District is a governmental agency as a special district which operates a service in an area that meets the required low to moderate income limits and is eligible for a grant of CDBG Funds; and

WHEREAS, the District is a "Subrecipient" as defined in the Code of Federal Regulations at 2CFR Part 200.331; and

WHEREAS, the County wishes to engage the "Subrecipient" to assist the District in utilizing such funds for the GCSD Downtown Groveland-Big Oak Flat Water System Improvement Project, upon award.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 55-2023 authorizing the General Manager to sign a Subrecipient Agreement between the County of Tuolumne and the District for the GCSD Downtown Groveland-Big Oak Flat Water System Improvements Project.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 12, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, and Swan

NOES:

ABSTAIN:

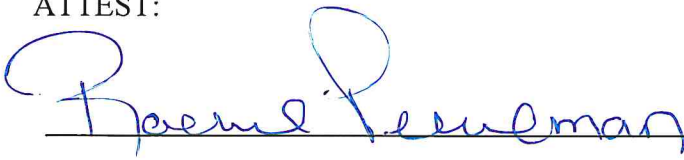
ABSENT: Directors Armstrong and Edwards

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 December 12, 2023.

DATED: 12/12/2023