

**RESOLUTION NO. 11-2020**

**DECLARATION OF EMERGENCY AND RESOLUTION OF THE GROVELAND  
COMMUNITY SERVICES DISTRICT TO TEMPORARILY AUTHORIZE  
INCREASED AUTHORITY OF THE GENERAL MANAGER**

WHEREAS, on March 4, 2020, the Governor of the State of California declared a State of Emergency to exist in California as a result of the threat of Novel Coronavirus 2019 (“COVID-19”); and

WHEREAS, on March 12, 2020, the Governor issued Executive Order N-25-20 in further response to the spread of COVID-19, mandating compliance with state and local public health officials as pertains to measures to control the spread of COVID-19; and

WHEREAS, on March 17, 2020, the Tuolumne County Health Officer and Board of Supervisors declared a public health emergency due to the COVID-19 pandemic; and

WHEREAS, the health, safety and welfare of Groveland Community Services District ("District") residents, businesses, visitors and staff are of utmost importance to the Board of Directors (“Board”), and additional future measures may be needed to protect the community; and

WHEREAS, preparing for, responding to, mitigating, and recovering from the spread of COVID-19 may require the District to divert resources from normal day-to-day operations and it may impose extraordinary requirements on and expenses to the District; and

WHEREAS, the District General Manager (“General Manager”) currently has spending authority within the approved budget, without prior Board approval in addition to limited authority to transfer funds within budget categories and approve expenses over the approved budget; and

WHEREAS, in the absence of Board action, strict compliance with certain District rules and ordinances could prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, after consideration of all the facts reasonably available for review at the present time, the Board of Directors finds it in the best interest of the District to authorize the increase in General Manager spending authority to expend \$50,000 over the approved budget amounts for appropriate response to COVID-19, and approves all acts necessary and appropriate to ensure the operation of the District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Groveland Community Services District, as follows:

1. The Board of Directors declares a State of Emergency to exist in the Groveland CSD as a result of the threat of Novel Coronavirus 2019 (“COVID-19”).

2. The Board of Directors authorizes an increase in the General Manager's spending authority to \$50,000 over the approved budget.
3. The General Manager may take all actions necessary, proper, and appropriate in his/her reasonable discretion to ensure the operation of the District, the safety of employees, and the safety of the public, including, but not limited to reasonable deviations from Board adopted Ordinances, Resolutions, Policies, and Procedures. Any exercise of the General Manager's authority pursuant to this Resolution shall be reported to the Board within a reasonably prudent timeframe.
4. The District office is hereby closed for public access, and District playground and restrooms at Mary Laveroni Park closed for public safety.
5. The authority vested in the General Manager by this resolution will terminate by action of the Board and/or a declaration by the Governor that the State of Emergency has ended and the County Health Officer that the Public Health Emergency has ended and the County Emergency Services Director that the Local Emergency has ended.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Groveland Community Services District approves increased authority for the General Manager.

PASSED AND ADOPTED by the Board of Directors of the Groveland Community Services District on March 31, 2020 by the following vote:

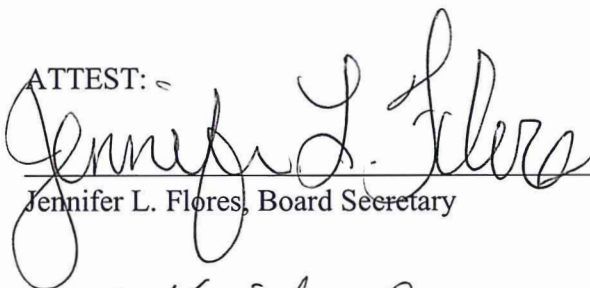
AYES: Directors Kwiatkowski, Mora, Swan, and Edwards

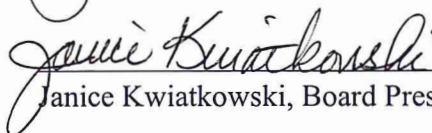
NOES:

ABSENT: Director Armstrong

ABSTAINED:

ATTEST: =

  
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Jennifer L. Flores, Board Secretary

  
\_\_\_\_\_  
Janice Kwiatkowski, Board President

**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 Special Meeting of the Board of Directors of the Groveland  
Community Services District, duly called and held on March 31, 2020.

DATED: 3.31.20

