

RESOLUTION NO. 2-18

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE CONSTRUCTION OF THE WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the Groveland Community Services District (GCSD) has the authority to construct, operate, and maintain its water system; and

WHEREAS, the GCSD desires to construct water distribution system improvements to reduce the cost of water maintenance provided to the customers of the GCSD; and

WHEREAS, the Drinking Water State Revolving Fund (DWSRF) provides funding for projects that directly benefit Disadvantaged Communities and Severely Disadvantaged Communities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Groveland Community Services District hereby resolves as follows:

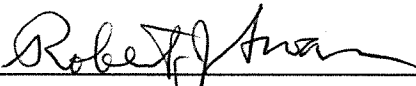
1. The General Manager (the "Authorized Representative") or designee is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the design and construction of Water Distribution System Improvements Project (the "Project").
2. This Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto.
3. The Authorized Representative, or his/her designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.

Passed and adopted this 8th day of January, 2018, by the following vote:

AYES: Directors Swan, Armstrong, Edwards & Kwaitkowski

NOES:

ABSENT:


Robert Swan, Board President of the GCSD

ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District this 8th day of January, 2018.


Jennifer L. Flores, Board Secretary of the GCSD

GROVELAND COMMUNITY SERVICES DISTRICT

**RESOLUTION
AUTHORIZING AN AMENDMENT TO THE CONTRACT**

No. 1-18

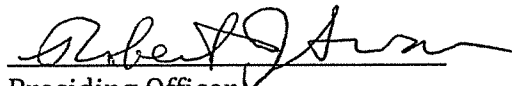
WHEREAS, the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Groveland Community Services District entered into a contract effective on January 1, 1973 providing for the participation of said public agency in the California Public Employees' Retirement System; and

WHEREAS, it is now desirable to take advantage of certain benefits provided under said Retirement System and not included in said contract;

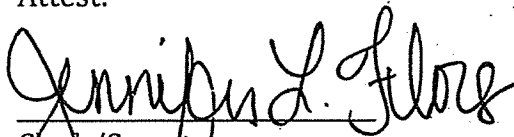
NOW, THEREFORE, BE IT RESOLVED, that said governing body authorized, and it does hereby authorize, an amendment to said contract, a copy of said amendment attached hereto and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said governing body is hereby authorized, empowered and directed to execute said amendment for and on behalf of said public agency.

Adopted this 8th day of January, 2018.


Presiding Officer

Attest:


Clerk/Secretary