

RESOLUTION 16-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH
AQUASIERRA CONTROLS, INC FOR THE EVALUATION OF ALL DISTRICT
COMPUTERS AND RELATED SOFTWARE, LICENSES, OPERATIONAL STATS,
REPLACEMENT NEEDS, PREFORM SOFTWARE UPDATES AND STAFF
TRAINING, DEVELOP SYSTEM SCHEMATIC AND IDENTIFY IMPROVEMENT
NEEDS**

WHEREAS, the District is in need of computer hardware and software and related expertise on a regular basis; and

WHEREAS, the District has received a proposal from AquaSierra Controls, Inc for completion of specific tasks to identify and quantify solutions for the District's technology and to assist the District in preparing to update its technology resources.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve Agreement with AquaSierra Controls, Inc. for the Evaluation of all District Computers and Related Software, Licenses, Operational Status, Replacement Needs, Perform Software Updates and Staff Training, Develop System Schematic and Identify Improvement Needs.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on April 12, 2019, by the following vote:

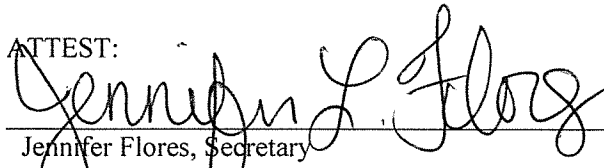
AYES: Directors Armstrong, Edwards, Kwiatkowski, Mora, and Swan

NOES:

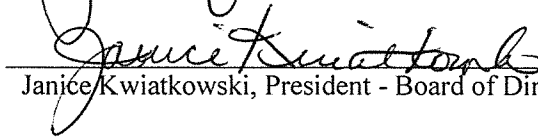
ABSTAIN:

ABSENT:

ATTEST:



Jennifer Flores, 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 Special Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on April 12, 2019.

DATED: April 12, 2019.