

RESOLUTION 30-2022

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING DELEGATING AUTHORITY TO
APPROVE TEMPORARY ENCROACHMENT PERMITS**

WHEREAS, Groveland Community Services District (“District”) from time to time is requested to acquire or grant temporary encroachment permits and temporary entry permits (collectively referred to as “Temporary Permit”) to allow for ingress/egress to property and/or performance of work by the District or third parties within the District; and

WHEREAS, Temporary Permits are administrative in nature, though the District’s Board of Directors (the “Board”) are generally required to approve said permits; and

WHEREAS, the Board desires to delegate authority to the General Manager, or his designee, to acquire or grant Temporary Permits subject to the recommendation of the District Engineer and District Counsel to avoid the necessity and delay of a District Board meeting to approve the Temporary Permits; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT that it delegates to the General Manager, or his designee the authority to acquire or grant Temporary Permits with a duration not to exceed one year, subject to the recommendation of the District Engineer and District Counsel.

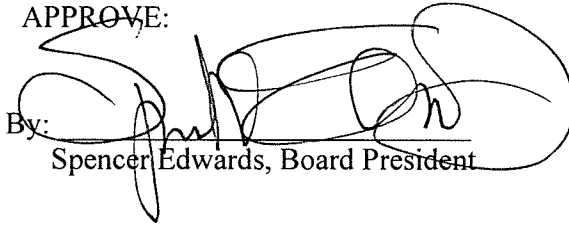
**PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GROVELAND
COMMUNITY SERVICES DISTRICT** this 12th day of July 2022 by the following vote:

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

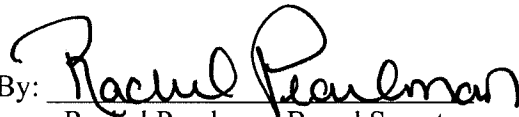
NOES:

ABSENT:

APPROVE:

By: 
Spencer Edwards, Board President

ATTEST:

By: 
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 July 12, 2022.

DATED: 7.12.2022