

RESOLUTION 52-19

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT WITH THE CITY
AND COUNTY OF SAN FRANCISCO AND THE TUOLUMNE COUNTY
TRANSPORTATION COMMISSION FOR THE INSTALLATION OF A
CHANGEABLE MESSAGE BOARD ON HETCH HETCHY WATER AND POWER
LOT 426, GCSD LIFT STATION 16**

WHEREAS, the Groveland Community Services District (herein referred to as District or GCSD) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, the District began working with the Tuolumne County Transportation Commission (TCTC) for the potential installation of a digital message board to be located on the Lift Station 16 property in Big Oak Flat, identified as Hetch Hetchy Water and Power Lot 426; and

WHEREAS, TCTC and GCSD staff have been coordinating on the project, and community member Bob Asquith has been working with both parties and Hetch Hetchy to assist in securing the rights to install the sign on the property owned by the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco has prepared an agreement to facilitate the installation and operation of the digital message board on their property.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY Approve Agreement with the City and County of San Francisco and the Tuolumne County Transportation Commission and authorizing the District GM to negotiate additional terms for the agreement regarding final construction timeline and allowable messaging.

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


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

NOES:

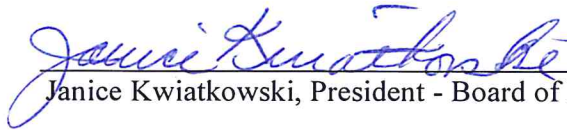
ABSTAIN:

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 Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on November 12, 2019.

DATED: 11.12.19

