

RESOLUTION 27-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT APPROVING AN ADDENDUM TO PROFESSIONAL SERVICES AGREEMENT WITH NBS CONSULTING FOR THE PURPOSE OF UPDATING THE DISTRICT IMPACT FEE STUDY TO BE IN COMPLIANCE WITH AB 602

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

WHEREAS, in 2021 NBS prepared the District's first Development Impact Fee Study to identify the cost to address the need for increased staffing, facilities and equipment in the fire and park services in the future resulting from new land development projects; and

WHEREAS, the Development Impact Fee Study was adopted by the District on July 13, 2021; and

WHEREAS, California Assembly Bill 602 made changes to the state's development impact fee laws that became effective on January 1, 2022; and

WHEREAS, updates are required to the previously adopted Development Impact Fee Study to comply with the new law, and NBS has prepared a reasonable proposal meeting the needs of the District to provide for update of the study.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby approve Resolution 27-2023 addendum to Professional Services Agreement with NBS Consulting for the purpose of updating the District Impact Fee Study for compliance with AB 602.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on May 9, 2023, by the following vote:

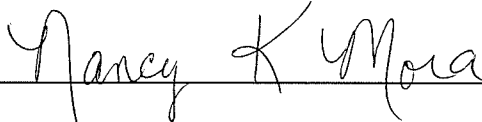
AYES: Directors Mora, Armstrong, Edwards, and Swan

NOES:

ABSTAIN:

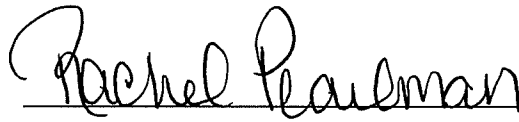
ABSENT: Director Kwiatkowski

APPROVE:



Nancy Mora, Board President

ATTEST:



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 May 9, 2023.

DATED: 5/9/2023