

**RESOLUTION 30-2024**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH CLEARGOV TO PROVIDE BUDGETING AND REPORTING SUBSCRIPTION SERVICES AND APPROVING RELATED BUDGET ADJUSTMENTS**

**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**, the District initiated a proposal from ClearGov to provide Budgeting and Reporting Subscription Services; and

**WHEREAS**, ClearGov provides collaborative, web-based modules for operational, personnel, and capital budgeting that automate data entry and calculations through built-in checks and formulas; and

**WHEREAS**, its multi-year forecasting capabilities will be invaluable for preparing our budgets and ensuring effective planning for the District's future. Additionally, the software generates customizable reports and visualizations, simplifying the communication of financial information to stakeholders; and

**WHEREAS**, after careful evaluation, it was concluded that ClearGov best aligns with our needs while offering competitive pricing; and

**WHEREAS**, on review of the Proposal staff recommends the approval of the District to enter into agreement for Budgeting and Reporting Subscription Services.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby approve Resolution 30-2024 Authorizing the General Manager to Enter into Agreement with ClearGov to Provide Budgeting and Reporting Subscription Services and Approving Related Budget Adjustments.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 8, 2024, by the following vote:

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

**ABSENT:** Director Armstrong

**NOES:**

**ABSTAIN:**

APPROVE:

Nancy K Mora  
Nancy Mora, Board President

ATTEST:

Rachel Pearlman  
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 October 8, 2024.

DATED: October 8, 2024