

RESOLUTION 36-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT AMENDING THE PURCHASING
CONTRACTING AND PROCUREMENT POLICY SECTION 409.5 TO TIE BID
LIMITS TO CURRENT STATE LAW AND REMOVE THE REFERENCE TO
BIDDING FOR MAINTENANCE WORK**

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, Section §61040 of the California Government Code requires that the board of directors shall establish policies for the operation of the district. The board of directors shall provide for the implementation of those policies which are the responsibility of the district's general manager; and

WHEREAS, the District's Purchasing Contracting and Procurement Policy is outdated and in need of update; and

WHEREAS, a revised draft Purchasing Contracting and Procurement Policy has been prepared and is included herein.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY *adopts Resolution 36-2024 amending the Purchasing Contracting and Procurement Policy Section 409.5 to Tie Bid Limits to Current State Law and Remove the Reference to Bidding for Maintenance Work.*

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on December 10, 2024, by the following vote:

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

NOES:

ABSTAIN:

ABSENT:

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 December 10, 2024.

DATED: 12.10.2024