

RESOLUTION 23-2024

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING
THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT WITH BRYCE CONSULTING FOR THE
COMPLETION OF A TOTAL COMPENSATION AND BENEFIT STUDY**

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 issued a Request for Proposals for a total compensation and benefit study on June 12, 2024; and

WHEREAS, five (5) proposals were received from qualified consulting firms, and those proposals were reviewed by committee on August 8, 2024; and

WHEREAS, the Committee recommends awarding the project to Bryce Consulting for the completion of a Total Compensation and Benefit Study not to exceed \$17,100.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby Adopt Resolution 23-2024 Authorizing the General Manager to Enter into a Professional Services Agreement with Bryce Consulting for the Completion of a Total Compensation and Benefit Study.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on August 13, 2024, by the following vote:

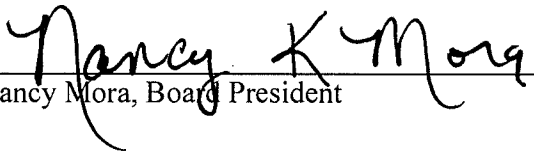
AYES: Director Mora, Kwiatkowski, Edwards, and Swan

ABSENT: Director Armstrong

NOES:

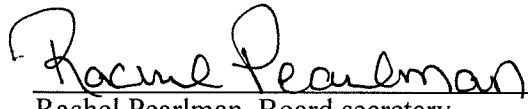
ABSTAIN:

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 August 13, 2024.

DATED: 8.13.2024