

**RESOLUTION 40-2024**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO SUBMIT AN APPLICATION TO FEMA ASSISTANTANCE TO FIREFIGHTER GRANT PROGRAM FOR THE REPLACEMENT OF THE DISTRICT'S 2009 TYPE 1 FIRE ENGINE**

**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 Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program has released an announcement for grant funding; and

**WHEREAS**, Engine 781 is 15 years old and is overdue for replacement, the target date for which is 10 years to ensure reliability. Engine 781 also lacks many of the current safety and operational improvements seen in the past decade; and

**WHEREAS**, district staff is requesting funding for a replacement Engine 781, a type 1 fire engine and the district's primary structure firefighting apparatus; and

**WHEREAS**, the district lacks the funding necessary to replace Engine 781, and FEMA grant funds can cover up to 95% of the cost if awarded.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES** hereby Adopt Resolution 40-2024 Authorizing the General Manager to Submit an Application to FEMA Assistance to Firefighter Grant Program for the Replacement of the District's 2009 Type 1 Fire Engine.

**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

**ABSENT:**

**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 December 10, 2024.

DATED: 12.10.2024