



**09/18/2023**

**RESOLUTION NO. 230918A**

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER AND AD HOC COMMITTEE MEMBERS TO PROCEED WITH IDENTIFYING AND SECURING DEDICATED FUNDING FOR THE TOWN SQUARE PROJECT AND INITIATING THE DUE DILIGENCE PROCESS

**WHEREAS**, during Closed Session on July 21, 2023, the Board by a vote of 4 to 1, with four directors present and one absent, approved the agreement to purchase the property at 9155 Graton Road, Graton for the amount of \$860,000 and authorized General Manager Davisson to make an offer for said amount to conclude negotiations and execute the agreement. ; and

**WHEREAS**, the seller of said property accepted the District's offer which includes 60 day contingencies for both the seller and District, which will end on December 4, 2023; and

**WHEREAS**, the District must utilize dedicated funds for the procurement and development of the town square, which are separate from sewer fund revenue.

**NOW, THEREFORE**, be it resolved that the Board of Directors of the Graton Community Services District that the Board of Directors hereby makes the following findings, determinations, declarations, and resolutions by regular roll call of the members of said Board,

Section 1. The Board of Directors hereby authorizes the General Manager and Ad Hoc Committee Members to proceed with identifying and securing dedicated funding for the town square project and initiating the due diligence process.

Section 2. Effective Date

This Resolution shall take effect immediately upon adoption.

In regular meeting of the Board of Directors of the Graton Community Service District, passed, approved and adopted this 18<sup>th</sup> day of September, 2023 on regular roll call of the members of the said Board by the following vote:

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**GRATON** COMMUNITY SERVICES DISTRICT

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DIRECTORS:

\_\_\_ UPCHURCH, \_\_\_ DREW, \_\_\_ BUTLER, \_\_\_ WILMARTH, \_\_\_  
ALIMCHANDANI.

AYES \_\_\_; NOES \_\_\_; ABSTAIN \_\_\_; ABSENT \_\_\_.

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Approved: \_\_\_\_\_  
David Upchurch, President, Board of Directors      Graton  
Community Services District

Attest: \_\_\_\_\_  
Jennifer Butler, Secretary, Board of Directors      Graton  
Community Services District