



02/19/2024

RESOLUTION NO. 240219B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT ESTABLISHING AN EVENTS/FUNDRAISING COMMITTEE AND A DESIGN COMMITTEE TO PROVIDE INPUT TO THE BOARD RELATED TO THE DEVELOPMENT AND OPERATION OF THE GRATON TOWN SQUARE

WHEREAS, the Graton Community Services District purchased property in downtown Graton; and

WHEREAS, the purpose of this property is for the creation and development of a Town Square to enhance the downtown Graton community; and

WHEREAS, all funding for improvements as well as the operation of this Town Square must be generated by revenues associated with the use of the Town Square and through fundraising and grants; and

WHEREAS, all revenues and expenses related to the development, operation and maintenance of the Town Square must be completely separate from all other revenues and expenses of the District

WHEREAS, Sonoma County presently acts as the fiscal agent for the Graton Community Services District and has created a separate fund for all revenues and expenses related to the Town Square; and

WHEREAS, no revenues or expenses can be allocated to the new fund until the District adopts a budget and this budget is provided to the County.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District hereby adopts the Town Square budget included as Attachment A by regular roll call of the members of said Board, by the following vote:

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 19th day of February 2024 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

___UPCHURCH,___ALIMCHANDANI,___BUTLER,___WILMARTH___DREW

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