
GRATON COMMUNITY SERVICES DISTRICT

250 ROSS LANE • MAIL: PO BOX 534, GRATON, CALIFORNIA 95444 • 707/823-1542 • FAX 707/823-3713



11/20/2023

RESOLUTION NO. 231120B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO RELEASE CONTINGENCIES AND PROCEED WITH THE PURCHASE OF THE PROPOSED TOWN SQUARE PROPERTY LOCATED AT 9155 GRATON ROAD

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; and

WHEREAS, the District received \$283,600 in grant funding for the down payment and continued due diligence work.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District hereby authorizes the General Manager to release contingencies and proceed with the purchase of the proposed town square property located at 9155 Graton Road.

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 20th day of November 2023 on regular roll call of the members of the said Board by the following vote:

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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