
GRATON COMMUNITY SERVICES DISTRICT

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



06/17/20243

RESOLUTION NO. 240617C

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT TO COORDINATE AND HOST THE 2024 GRATON DAY COMMUNITY EVENT

WHEREAS, the founding documents of the Graton Community Services District authorize the District to provide parks and recreational services to the community; and

WHEREAS, the Board of Directors of the Graton Community Services District desired to provide these services; and

WHEREAS, the District purchased property in downtown Graton for the development of a town square in order to create a community meeting place and host community events; and

WHEREAS, the Board of Directors of the Graton Community Services District believes that a “Graton Day” event would promote the beneficial use of the District’s town square property for its intended purpose and wish to host such event; and

WHEREAS, the Graton Day community event must be self-funded with no direct costs to the District; and

WHEREAS, if the District is unable to obtain the necessary funds for this event to be self-funded, it will be canceled.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District hereby supports hosting the 2024 Graton Day community event and authorizes the established town square ad hoc committee and General Manager to work together with community stakeholders to plan and execute the event in a manner that must be self-funding to occur.

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 17th day of June, 2024 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