



06/17/2024

RESOLUTION NO. 240617D

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER AND AD HOC COMMITTEE MEMBERS TO PROCEED WITH EVALUATING THE FEASIBILITY OF TRANSFERRING OWNERSHIP OF THE GRATON GREEN AND A PORTION OF COUNTY OWNED LAND ADJACENT TO THE GRATON GREEN TO THE GRATON COMMUNITY SERVICES DISTRICT

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

WHEREAS, the District purchased property in Downtown Graton for the creation and development of a town square; and

WHEREAS, the District was approached by representatives of the Graton Green to consider transfer of ownership of the Graton Green to the Graton Community Services District; and

WHEREAS, representatives from Sonoma County have approached the District to explore GCSD's interest in owning and maintaining a strip of land adjacent to the Graton Green; and

Whereas, the Graton Community Services District is authorized to and interested in possibly expanding park and recreation services within the community.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District 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 assessing the feasibility of transferring ownership of the Graton Green and a portion of County owned land adjacent to the Graton Green to the District as part of the District's desire to expand providing park and recreational services.

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:

GRATON COMMUNITY SERVICES DISTRICT

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



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