



02/19/2024

RESOLUTION NO. 240219A

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, the design elements associated with the Town Square must maximize its economic value and facilitate revenue generating uses.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District hereby establishes the following by regular roll call of the members of said Board, by the following vote:

Section 1. Establishment of an Events/Fundraising Committee for the Town Square Project to remain in effect until such time as the Board determines it is no longer needed.

Section 2. Establishment of a Design Committee for the Town Square Project to remain in effect until such time as the Board determines it is no longer needed.

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:

GRATON COMMUNITY SERVICES DISTRICT

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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