RESOLUTION NO. 2025-004 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT

AUTHORIZING IVRPD AS PROJECT MANAGER FOR THE GREENVILLE PARK RENOVATION PROJECT ONLY

This resolution to authorize the Indian Valley Recreation and Parks District (IVRPD) to award and execute all contracts as Project Manager related to the Greenville Park Renovation Project

WHEREAS, the Indian Valley Community Services District ("District") is committed to enhancing community amenities and public spaces for the benefit of Indian Valley residents; and

WHEREAS, the District has developed a plan for the renovation of Greenville Park ("Project") to improve its infrastructure, accessibility, safety, and recreational features; and

WHEREAS, the District has allocated or secured funding to support the implementation of the Greenville Park Renovation Project; and

WHEREAS, in order to efficiently implement the Project and ensure timely progress, it is necessary to authorize the IVRPD to award and execute contracts with qualified contractors, vendors, and consultants related to the Project; and

WHEREAS, the Board of Directors finds that it is in the best interest of the District to delegate such authority to the IVRPD, subject to the availability of budgeted funds and compliance with all applicable laws and District policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Indian Valley Community Services District as follows:

- a. The Board hereby authorizes the IVRPD to award and execute all contracts, agreements, amendments, and other documents necessary for the completion of the Greenville Park Renovation Project.
- b. The IVRPD's authority under this resolution shall be limited to contracts and expenditures that are within the scope of the approved project budget, as adopted or amended by the Board.
- c. The IVRPD shall report to the Board on the progress of the Project and provide updates regarding contracts executed under this authority.
- d. This resolution was approved by the Board on May 28, 2025, and shall take effect immediately upon adoption.

APPROVED, PASSED AND ADOPTED by the Board of Directors of the Indian Valley Community Services District this _____ day of _____ 2025, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	

Board of Directors Chair Indian Valley Community Services District

ATTEST:

Secretary to the Board