

**BEFORE THE BOARD OF THE  
VOLCANO COMMUNITY SERVICES DISTRICT**

**IN THE MATTER OF:**

**RESOLUTION OF THE BOARD OF )  
DIRECTORS FOR THE VOLCANO )  
COMMUNITY SERVICES DISTRICT )  
APPROVING SARAH ELLEN ROUTH )  
AS THE PROP 68 GRANT PROJECT )  
MANAGER )**

**RESOLUTION NO. 2026-05**

WHEREAS, the Volcano Community Services District (District) was awarded grant(s) through Proposition 68, which is managed by the California Department of Parks and Recreation to update the Armory Hall, the public restrooms, and the town park; and

WHEREAS the individual contracted with Volcano Community Services District as the project manager for the Prop 68 grant projects, resigned without notice during a critical phase, namely the development of a detailed scope of work, the bid process, and contract award as determined by the grant guidelines and California procurement laws that govern Special Districts; and

WHEREAS, the remaining tasks associated with the Prop 68 grant projects require the oversight of a project manager to ensure compliance with both grant guidelines and California procurement laws governing Special Districts; and

WHEREAS, the Board voted to accept Director A. Korematsu as project manager at the August 22, 2025, Special Meeting; and

WHEREAS, Director A. Korematsu resigned from the role of project manager at the December 11, 2025 Board Meeting and nominated Sarah Ellen Routh to assume the role of project manager; and

WHEREAS, Sarah Ellen Routh has agreed to assume the role and associated tasks of the project manager for the Prop 68 projects on behalf of the Volcano Community Services District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Volcano Community Services District, to formalize approval and acceptance of Sarah Ellen Routh as the project manager for the Prop 68 grant(s) awarded to the District.


The foregoing resolution was duly passed and adopted by the Board of Directors of the Volcano Community Services District at a regular meeting held thereof on the 12<sup>th</sup> day of February 2026, by the following vote:

AYES:

NOTES:

ABSENT:

ABSTAINED:

  
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MIKE SORENSEN, President  
Volcano Community Services District