

RESOLUTION NO. 2019-48

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
EXTENDING THE VENDOR AGREEMENT WITH PACE SUPPLY FOR THE
PURCHASE OF DISTRIBUTION PARTS AND SUPPLIES FOR FISCAL YEAR
2019/2020 IN THE AMOUNT OF \$65,000**

WHEREAS, the District routinely orders distribution parts and supplies; and

WHEREAS, the Fiscal Year 2019-2020 Operating Budget includes funding to purchase distribution parts and supplies; and

WHEREAS, the District obtained pricing for distribution parts and supplies through a request for bids document on the District website and Ebidboard.com; and

WHEREAS, on December 11, 2018, the Board awarded a vendor agreement to PACE Supply for Fiscal Year 2018-2019 with the option of two one-year extensions; and

WHEREAS, the District's Procurement Policy and Procedures require Board authorization for purchases greater than \$45,000; and

WHEREAS, Staff anticipates the purchases made under this vendor agreement for Fiscal Year 2019-2020 will not exceed \$65,000

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to extend the Vendor Agreement for distribution parts and supplies from PACE Supply for Fiscal Year 2019/2020 in the amount of \$65,000.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of August 2019, by the following vote:

AYES: *Halpin, Souza, Saunders, Garcia, Wadde*

NOES:

ABSENT/ABSTAIN:

D. M. Wilke

President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

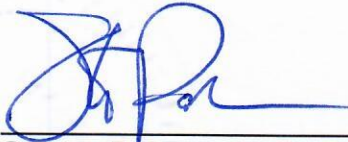
Attest:



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-48 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 13th day of August 2019.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT