

RESOLUTION NO. 2019-47
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING COMPLETION AND DIRECTING THE FILING OF
NOTICE OF COMPLETION FOR THE RECOATING OF THE GARDEN
PARK WATER STORAGE TANK PROJECT

WHEREAS, on February 25, 2019, the Georgetown Divide Public Utility District (District) entered into a contract with Olympus and Associates Inc, a California Corporation, with its primary office located at 405 Lovitt Lane, Reno, Nv 89506, hereinafter "CONTRACTOR" for the recoating of the interior and exterior of a water storage tank at Garden Park Subdivision, Garden Valley, CA 95633.

WHEREAS, the CONTRACTOR commenced work on the project on April 16, 2019; and

WHEREAS, the final inspection of the project was conducted on June 6, 2019, by Bay Area Coating Consultants and the project was deemed complete; and

WHEREAS, the storage stank was placed back in service on July 8, 2019.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:

1. Acceptance of the completion of said work be, and it hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorded-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

PASSED AND ADOPTED on this 13th day of August 2019, by the following vote:

AYES: *Helpin, Souza, Saunders, Garcia, Wadle*

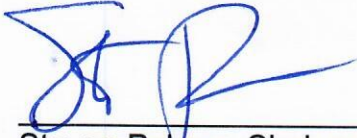
NOES:

ABSENT/ABSTAIN:

Dane M. Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

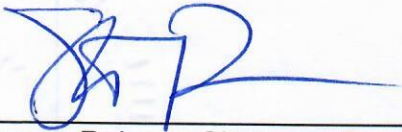
Attest:



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 2019-47 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 13th day of August 2019.



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