

**RESOLUTION NO. 2020-XX**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE FIRST 6 PROJECTS OF THE PROPOSED FISCAL YEAR 2020/21**  
**CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the District facilities require regular maintenance, rehabilitation, and/or upgrades to existing facilities, and District operations require the periodic addition of new facilities/infrastructure to meet operational objectives; and

**WHEREAS**, District staff have reassessed and reprioritized projects for this FY based on operational needs, engineering analysis, District priorities, projected revenues and applicable Reserve Funds balances, and projected project costs; and,

**WHEREAS**, the Capital Improvements are necessary to allow the District to meet its operational goals and responsibilities to rate payers, while staying in compliance with local, State and Federal regulations; and,

**WHEREAS**, District are recommending the funding of 6 of the 9 Capital Improvement projects proposed for FY 2020/21 (not counting the Water Meter Replacement project) based on the current understanding of available funding for Capital Improvement projects; and,

**WHEREAS**, based on the outcome of the Temporary Water Transfer and the analysis of the potential to use funds from other reserve accounts, District staff may ask the Board to approve the remaining 3 proposed FY 2020/21 Capital Improvement projects later this FY.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the 6 (out of 9) proposed Capital Improvement projects for FY 2020/21 are approved.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14<sup>th</sup> day of January 2020, by the following vote:

AYES:

NOES:

ABSENT/ABSTAIN:

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Dave Souza President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

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Jeff Nelson, 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 2020-XX 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 11th day of August 2020.

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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT