

RESOLUTION NO. 2024-01
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING AMENDMENTS TO THE FISCAL YEAR 2023-24 OPERATING
BUDGET

WHEREAS, the District performed a mid-year budget to actual analysis to determine the progress of meeting the District's goals and

WHEREAS, the results of the mid-year analysis were favorable, trending in alignment with the projected budgeted expenses established at the beginning of the fiscal year; and

WHEREAS, changes to Government Financial reporting have changed for Fiscal Year 2023-2024, and previously approved budgeted items will be clearly defined in separate financial accounts; and

WHEREAS, the Septic Replacement Loan Program referenced in Resolution 2006-03, which was not previously budgeted for, was requested by a customer; and

WHEREAS, the Low-Income Rate Assistance program was excluded from the fiscal year 2023-2024 budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVES the Fiscal Year 2023-24 budget amendments as shown in Exhibit A and authorizes District finance staff to adjust the budgets to reflect the changes as detailed.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 4th day of January 2024, by the following vote:

AYES: Stovall, Saunders, Thornbrough, Seaman and MacDonald


NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

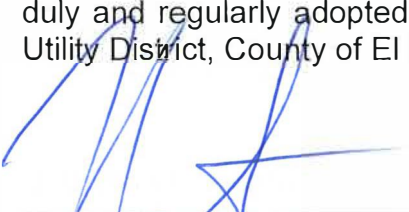
Attest:



Nicholas Schneider, 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 2024-01 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 4th day of January 2024.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Exhibits:

A. FY 2023-24 Budget Change Request Form