

**RESOLUTION NO. 2019-35**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING THE PURCHASE OF A JOHN DEERE 210L TRACTOR LOADER**

**WHEREAS**, the District's inventory of heavy equipment includes a 1992 Case backhoe which has reached the end of its serviceable life and must be replaced; and

**WHEREAS**, Staff recommends replacing the backhoe with a tractor loader which offers features for greater efficiency; and

**WHEREAS**, the Fiscal Year 2018-2019 Operating Budget includes funding to replace the backhoe; and

**WHEREAS**, the District has compared the cost of new and used equipment from three manufacturers; and

**WHEREAS**, Staff recommends the purchase of a new John Deere 210L Tractor Loader with the low bid price of \$89,985.00 plus tax, from PAPÉ Machinery; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to purchase one replacement tractor for \$89,985.00 plus tax for a total amount not to exceed \$100,000.

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


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

NOES:

ABSENT/ABSTAIN:

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

Attest:



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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 2019-35 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 fourteenth day of May 2019.



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