

**RESOLUTION NO. 2018-18**

**OF THE BOARD OF DIRECTORS  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LEASE AGREEMENT  
WITH PACIFIC GAS AND ELECTRIC COMPANY FOR THE  
TELECOMMUNICATIONS SITE AT HOTCHKISS HILL TANK SITE**

**WHEREAS**, Pacific Gas and Electric Company (PG&E) has leased space for telecommunications facilities at the District's Hotchkiss Hill Tank Site (Site) since 1997; and

**WHEREAS**, through two agreements and subsequent extensions, the last term expired on July 14, 2017; and

**WHEREAS**, the District and PG&E have a desire to extend the Term to for five years, one five-year extension, and optional annual extensions; and

**WHEREAS**, in consideration of executing the agreement, PG&E will pay the District a one-time administrative review fee of \$5,000 and annual rent in the amount of \$5,640 for the first year subject to annual increases of 3% per year;

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to execute the Lease Agreement with PG&E.

**PASSED AND ADOPTED** on this 10<sup>th</sup> day of April 2018 by the following vote:

**AYES:** *Helpin, Hanschild, Souza, Uso, Waddle*

**NOES:**

**ABSENT/ABSTAIN:**

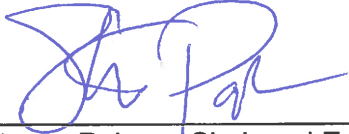
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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

**ATTEST:**

*[Signature]*  
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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 2018-18 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 10<sup>th</sup> day of April 2018.



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