

**RESOLUTION NO. 2024-16
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE EQUIPMENT SURPLUS LIST**

WHEREAS, the Georgetown Divide Public Utility District has extensive equipment and vehicles that are utilized to maintain, repair, and upgrade District assets; and

WHEREAS, vehicles and equipment that have exceeded their useful life are inventoried for disposal or resale; and

WHEREAS, the following items have been identified as exceeding their useful life to be classified as surplus:

- 1. 10 Ton Equipment Trailer;**
- 2. (2) Weed Trimmers; and**
- 3. Shop Air Compressor**

WHEREAS, Any proceeds from consequent sales will be deposited into the sale of surplus equipment account.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT THE EQUIPMENT SURPLUS LIST IS HEREBY APPROVED.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 7th day of March 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

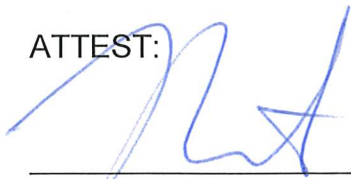
NOES: None

ABSENT/ABSTAIN: None

Mitch MacDonald

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

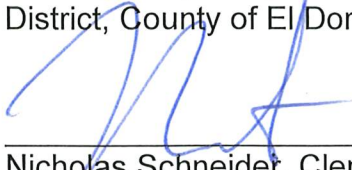
ATTEST:



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 2024-16 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 7th day of March 2024.



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