

**RESOLUTION NO. 2024-02
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2215, ASSET MANAGEMENT**

WHEREAS, the Georgetown Divide Public Utility District is committed to establishing sound capital planning, budgeting, and reporting practices encouraging adequate capital spending levels, and properly maintaining its capital assets;

WHEREAS, the Ad Hoc Policy Committee of Georgetown Divide developed Policy 2215, Asset Management, under the direction of the Board of Directors; and

WHEREAS, the committee's recommendation was presented to the Board of Directors at its regular meeting on January 4, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Policy 2215, Asset Management, attached hereto as Exhibit A and incorporated herein by this reference, be adopted, and the General Manager is authorized to certify the policy and include it in the District's Policy and Procedures Manual.

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

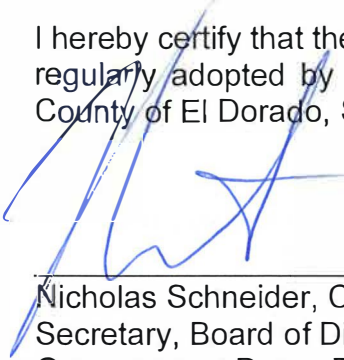
Attest:



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 2024-02 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

ATTACHMENT:

Exhibit A – Policy 2215 – Asset Management