RESOLUTION NO. 2022-90 OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVING THE REQUEST FOR BIDS FOR PROFESSIONAL PAVING CONTRACTOR

WHEREAS, the District operates and maintains approximately 200-miles of treated water distribution water mains; and

WHEREAS, Water mains are generally located within Caltrans, El Dorado County and private road paved rights-of-way; and

WHEREAS, the District lacks the specific equipment and material for a permeant repair,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT to address this deficiency the Request for Bid (RFB) prepared to contract a professional paving contractor be 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 13th day of December, 2022, by the following vote:

AYES: Stovall, Saunders, Seaman, Thornbrough, MacDonald

NOES:

ABSENT/ABSTAIN:

Mitch MacDonald President

Board of Directors

ATT/EST.

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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 2022-90 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 13th day of December, 2022.

Nicholas \$chneider, Clerk and ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT