

RESOLUTION NO. 2018-49

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE PURCHASE OF TWO REPLACEMENT TRUCKS**

WHEREAS, four of the District's fifteen work trucks have reached the end of their serviceable life and are in need of replacement; and

WHEREAS, the Fiscal Year 2018-2019 Operating Budget includes funding to replace three work trucks; and

WHEREAS, the District obtained pricing for replacement trucks using State of California Leveraged Procurement Agreements, which allow local agencies to utilize State contracts to purchase directly from suppliers; and

WHEREAS, Staff recommends purchasing 4-wheel drive, extra cab, Dodge Ram 1500s with the low bid price of \$22,207 plus tax and tire fees;

WHEREAS, the General Manager previously approved replacement of one non-working truck, and there is a need to replace two more; 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 two replacement trucks for \$22,207 plus tax and fees each for a total not to exceed amount of \$50,000.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of October 2018, by the following vote:

AYES: *Helpin, Henschild, Souza, Uso, Wadle*

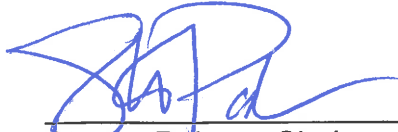
NOES:

ABSENT/ABSTAIN:



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

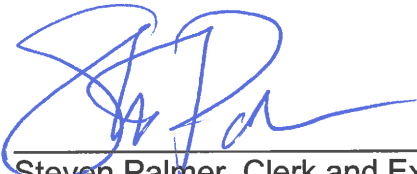
Attest:



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 2018-49 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 9th day of October 2018.



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