

RESOLUTION NO. 2018-10

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE CABY GRANT WATER CONSERVATION, SUPPLY RELIABILITY, AND ENVIRONMENTAL PROJECT AND AUTHORIZING THE INITIATION OF THE CONSTRUCTION BID PROCESS

WHEREAS, a Local Sponsor Agreement (“Agreement”), executed on July 16, 2015, between the Georgetown Divide Public Utility District (“District”) and the Nevada Irrigation District (“NID”) designated the District as a Local Project (“LPS”) to receive grant funding from the Department of Water Resources through NID for a Water Conservation, Supply Reliability and Environmental Protection Project (“Project”);

WHEREAS, since the execution of this Agreement, the District has submitted to NID the required environmental documentation and quarterly progress reports; and

WHEREAS, a categorical exemption was filed on October 19, 2016, with the Office of Planning and Research and the County of El Dorado.

WHEREAS, the cost of the Project is estimated to be \$1,112,859. An amount not to exceed \$860,894 is available through the grant; and

WHEREAS, the Project plans and specifications have been prepared as part of a coordinated effort with EN2, the environmental consulting firm, to gather the necessary materials to begin bidding this Project.

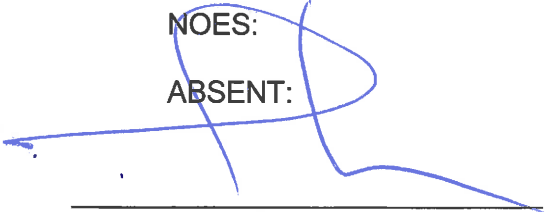
NOW, THEREFORE, IT IS HEREBY RESOLVED that Georgetown Divide Public Utility District hereby approves the plans and specifications for the CABY Water Conservation, Supply Reliability and Environmental Project and authorizes the General Manager to initiate the construction bid process.

PASSED AND ADOPTED on this 13th day of February 2018, by the following vote:

AYES: *Halpin, Henschild, Souza, Uso, Waddle*

NOES:

ABSENT:



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

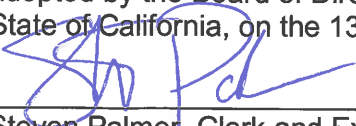
ATTEST:



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 2018-10, 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 February 2018.



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