

**RESOLUTION NO. 2023-48**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AMENDING POLICY 2135, PROCUREMENT POLICY**

**WHEREAS**, the Board of Directors of the Georgetown Divide adopted the Procurement Policy on April 11, 2023;

**WHEREAS**, the District intended to adjust the General Manager Procurement limits to better match industry standards, however, the process was not completed;

**WHEREAS**, policy 2135 was referred to the Policy Committee by of the Board of Directors for amendments. This process must to coincide with the General Manager contract renewal;

**WHEREAS**, Policy 2135, Procurement Policy, is made a part of this Resolution as **Exhibit A**; and

**WHEREAS**, the committee's recommended amendments to the procurement policy were outlined in a staff report and presented to the Board of Directors at its regular meeting of October 10, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 2135, Procurement Policy, be amended, and authorize the General Manager certification and inclusion 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 10<sup>th</sup> day of October 2023 by the following vote:

**AYES:** Stovall, Seaman, Saunders, Thornbrough, MacDonald


**NOES:** None

**ABSENT/ABSTAIN:** None



\_\_\_\_\_  
Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

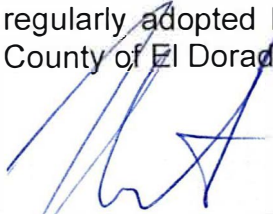
Attest



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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 2023-48 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 10<sup>th</sup> day of October 2023.



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Nicholas Schneider, Clerk, and Ex Officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### ATTACHMENTS:

**Exhibit A** – Policy 2135 – Procurement Policy