

RESOLUTION NO. 2019-64

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

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

WHEREAS, the Fiscal Year 2019-2020 Operating Budget includes funding to replace two 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 two 4-wheel drive, extra cab, Dodge Ram 1500s with the low bid price of \$22,207 plus tax and tire fees;

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 10th day of December 2019, by the following vote:

AYES: GARCIA, HALPIN, SAUNDERS, SOUZA, WADLE

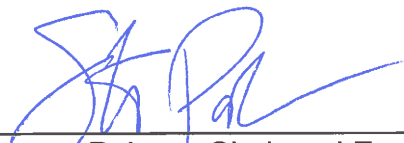
NOES:

ABSENT/ABSTAIN:



Dane Wadle, 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 2019- 64 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 10th day of December 2019.



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