

**RESOLUTION NO. 2023-51
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE 5-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS
2023/2024 to 2027/2028**

WHEREAS, the General Manager has submitted the Capital Improvement Plan for Fiscal Year 2023/2024 to Fiscal Year 2027/2028 (CIP) to the GDPUD Finance Committee and Board of Directors; and

WHEREAS, the CIP was prepared in accordance with the Board of Director's goals, and budget assumptions, and policies; and

WHEREAS, the CIP is consistent with the Fiscal Year 2023/2024 budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Capital Improvement Plan for Fiscal Years 2023/2024 to 2027/2028 is approved:

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the tenth day of October 2023, by the following vote:

AYES: Stovall, Seaman, Saunders, Thornbrough and MacDonald

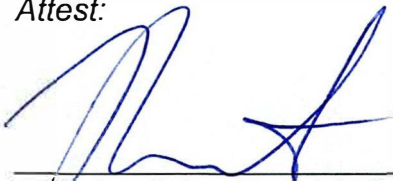
NOES: None

ABSENT/ABSTAIN: None



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

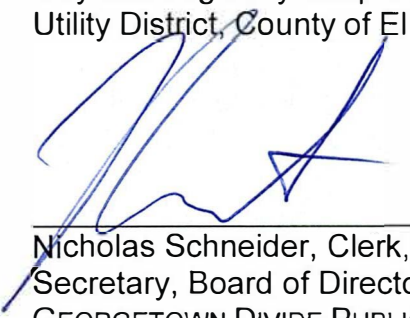
Attest:



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 2023-51 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 tenth day of October 2023.



Nicholas Schneider, Clerk, and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT