

**RESOLUTION NO. 2018-37
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**APPROVING THE 5-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS
2018/2019 to 2022/2023**

WHEREAS, the General Manager has submitted the Capital Improvement Plan for Fiscal Year 2018/2019 to Fiscal Year 2022/2023 (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 2018/2019 budget; and

WHEREAS, the GDPUD Finance Committee reviewed and approved the CIP at their meeting on June 5, 2018.

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 2018/2019 to 2022/2023 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 21st day of June 2018, by the following vote:

AYES: Directors Hanschild, Souza, Uso

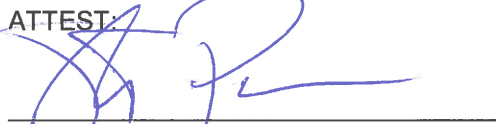
NOES:

ABSENT: Directors Halpin, Wadle



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

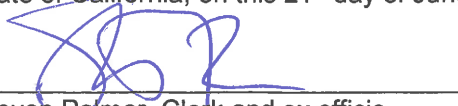
ATTEST:



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 2018-37 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 21st day of June 2018.



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