RESOLUTION NO. 2018-43

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVING THE MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL UNION OF OPERATING ENGINEERS STATIONARY ENGINEERS LOCAL NO. 39

WHEREAS, the current Memorandum of Understanding with the International Union of Operating Engineers Local No. 39 (MOU) covered the period from December 2, 2014 through December 1, 2017; and

WHEREAS, in anticipation of the expiration of that MOU, on September 1, 2017 Local 39 sent the District official notice of opening for negotiating a new MOU; and

WHEREAS, the District and Local 39 have been negotiating terms for the new MOU and have reached tentative agreement on the terms and the MOU was ratified by Local 39 membership on July 18, 2018 ("New MOU"); and

WHEREAS, the term of the New MOU will be December 2, 2017 through November 30, 2020, and in order for the New MOU to become effective, the Board must take formal action to approve.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS that the New MOU is approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 14th day of August 2018, by the following vote:

Halpin, Hanschild, Souza, Uso, Wadle

AYES:

NOES:

ABSENT/ABSTAIN:

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 2018-43 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 14th day of August 2018.

Steven Palmer, Clerk and

Ex officio Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT