

**RESOLUTION NO. 2019-01**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE DEVELOPMENT IMPACT FEE REPORT FOR FISCAL YEAR**  
**ENDING ON JUNE 30, 2018 AND FINDINGS FOR FUNDS HELD IN EXCESS OF**  
**FIVE YEARS IN THE CAPITAL FACILITY CHARGE FUND**

**WHEREAS**, an accounting of development impact fee expenditures for fiscal year ending on June 30, 2018, is required by Section 66000 et seq. of the Government Code, commonly known as AB1600. Section 66000 et seq. imposes certain accounting and reporting requirements on local agencies that collect development fees; and

**WHEREAS**, the attached AB 1600 report is designed to ensure that the District complies with the accounting and reporting requirements of the Section 66000 et seq. to the Government Code; and

**WHEREAS**, the Capital Facility Fees are imposed pursuant to Georgetown Divide Public Utility District Ordinance No. 07-01 on April 10, 2007; and

**WHEREAS**, the District has collected fees in the Capital Facility Charges Fund as authorized by the Ordinance; and

**WHEREAS**, at the end of fiscal year 2017-18, the Capital Facility Charges Fund contained the sum of \$1,752,167 representing fees collected and interest accrued thereon; and

**WHEREAS**, Government Code section 66001 (d) provides that the City must, on a five-year basis, make certain findings with respect to unexpended fees; and

**WHEREAS**, at the end of fiscal year 2017-18, the Capital Facility Charges Fund is holding funds in excess of five years in the amount of \$1,562,636.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF**  
**THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT**

1. The funds in the Capital Facility Charges Fund will be used for capital improvement projects identified in the 2007 Stantec Capital Facility Charge Study. The District's Capital Improvement Plan was updated on June 21, 2018. The Capital Improvement Plan 2018/2019 to 2022/2023 programs all of the Capital Facility Charges Fund (Fund 39) funds to be expended by the end of Fiscal Year 2022/2023. The programmed projects include the 2016 Canal and Ditch Lining Project (Project Number 915), 2018 Treated Water Line Replacement/ Rehabilitation Project, 2018 Main Canal Reliability Project, and Annual Canal Lining Project.
2. The purpose of the fee is for the cost of new treated and untreated water infrastructure developments on existing infrastructure. Costs include those related to study, design, construction and general administration.

3. Therefore, a reasonable relationship exists between the use of these funds and the purpose for which the fees in the Capital Facility Charges Fund were collected.
4. The attached AB 1600 report meets the requirements of Section 66000 et seq. to the Government Code and is accepted by the Board of Directors.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the eighth day of January 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN:

*Dane Wadle*

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Dane Wadle, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

*Steven Palmer*

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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 2019-01 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 eighth day of January 2019.

*Steven Palmer*

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