

RESOLUTION NO. 2023-27
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING POLICY 2135, PROCUREMENT POLICY

WHEREAS, the Board of Directors of the Georgetown Divide adopted the Procurement Policy on October 9, 2018;

WHEREAS, the District intended in 2018 to opt into the Uniform Public Construction Account Act (Act), but the process was not completed;

WHEREAS, the policy was referred to the ad hoc Policy Committee of the Board of Directors to review and the committee requested Staff to prepare Policy 2135, Procurement Policy, to include provisions of the Act;

WHEREAS, Policy 2135, Procurement Policy, is made a part of this Resolution as **Exhibit A**; and

WHEREAS, the committee's recommended amendments to the procurement policy was outlined in a staff report and presented to the Board of Directors at its regular meeting of April 11, 2023.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Policy 2135, Procurement Policy, be adopted, and authorize the General Manager to certify the policy and include it in the District's Policy and Procedures Manual.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of April by the following vote:

AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald

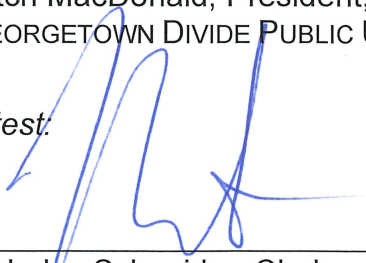
NOES:

ABSENT/ABSTAIN:



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

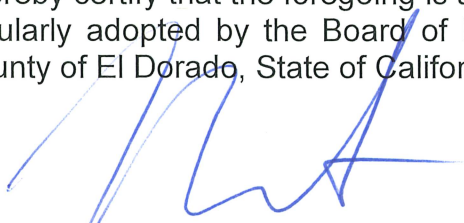
Attest:



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 2023-27 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 11th day of April 2023.



Nicholas Schneider, Clerk and Ex Officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTACHMENTS:

Exhibit A – Policy 2135 – Procurement Policy