

**RESOLUTION NO. 2023-59  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING POLICY 2200, DISPOSAL OF SURPLUS PROPERTY OR EQUIPMENT**

**WHEREAS**, the Ad Hoc Policy Committee of Georgetown Divide developed Policy 2200, Disposal of Surplus Property or Equipment, under direction of the Board of Directors;

**WHEREAS**, Policy 2200 is made a part of this Resolution as **Exhibit A**; and

**WHEREAS**, the committee's recommendation was presented to the Board of Directors at its regular meeting on December 12, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Policy 2200, Disposal of Surplus Property or Equipment be adopted, and the General Manager shall be authorized 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 12<sup>th</sup> day of December by the following vote:

**AYES: Saunders, Stovall, Seaman, Thornbrough and MacDonald**

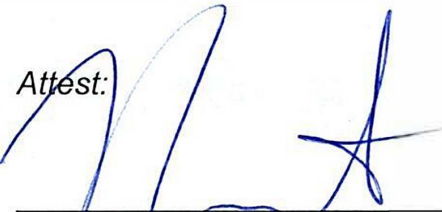
**NOES: None**

**ABSENT/ABSTAIN: None**



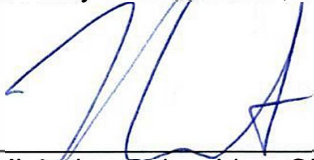
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Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

  
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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 2023-59 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 12<sup>th</sup> day of December 2023.



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

**ATTACHMENT:**

**Exhibit A** – Policy 2200 – Disposal of Surplus Property or Equipment