

**RESOLUTION NO. 2023-06**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE FIRE SAFE ON THE DIVIDE GRANT**

**WHEREAS**, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs; and

**WHEREAS**, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program, and

**WHEREAS**, the applicant will enter into an agreement with the State of California to carry out the Georgetown Divide Community Wildfire Safety and Water Supply Protection project.

**NOW, THEREFORE, BE IT RESOLVED THAT THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT:**

1. Approved the filing of an application for "California Climate Investments Wildfire Prevention Grants Program" and,
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and,
3. Certifies that funds under the jurisdiction of Georgetown Divide Public Utility District are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 15<sup>th</sup> 2029.
5. Appoints General Manager or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

The foregoing resolution was approved and adopted the 14<sup>th</sup> day of February 2023 by the following vote:

**Ayes: Stovall, Seaman, Thornbrough, Saunders, MacDonald**

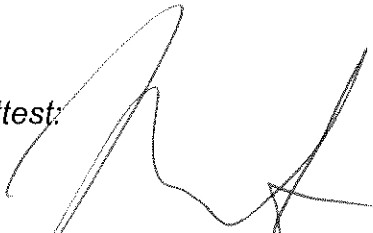
**Noes: None**

**Absents: None**



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

Attest:

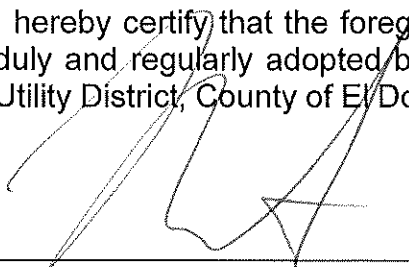


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Nicholas Schneider, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2023-06 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 14<sup>th</sup> day of February 2023.



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