

RESOLUTION NO. 2020-06
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING DEBT MANAGEMENT POLICY 2140

WHEREAS, at the Drinking Water State Resolving Fund has requested the submittal of a Debt Management Policy as part of the Automated Meter Reading and Meter Replacement Project; and

WHEREAS, Debt Management Policy 2140 was prepared in accordance with Government Code Section 8855(i); and

WHEREAS, the purpose is to govern debt issued by the District.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Debt Management Policy included in Exhibit A is hereby adopted.

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 February 2020, by the following vote:

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE


NOES:

ABSENT/ABSTAIN:



David Souza, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

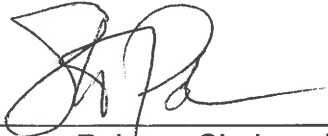
Attest:



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 2020-06 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 11th day of February 2020.



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