

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE AMENDED EQUIPMENT SURPLUS LIST**

WHEREAS, the Georgetown Divide Public Utility District has extensive equipment and vehicles that are utilized to maintain, repair, and upgrade District assets; and,

WHEREAS, vehicles and equipment that have exceeded their useful life are inventoried for disposal or resale; and,

WHEREAS, the following item has been identified as exceeding its useful life to be classified as surplus:

- 1991 GMC Top Kick

WHEREAS, any proceeds from consequent sales will be deposited into the sale of surplus equipment account.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT THE EQUIPMENT SURPLUS LIST IS HEREBY APPROVED.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 4th day of April 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

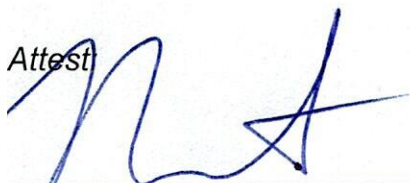
NOES: None

ABSENT/ABSTAIN: None



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

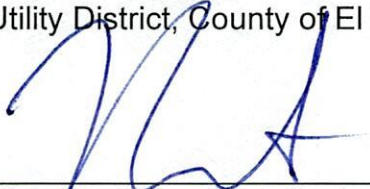
Attest



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 2024-24 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 4th day of April 2024.



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