

**RESOLUTION NO. 2023-20**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING AUTHORIZING SUBMISSION OF REQUEST FOR PUBLIC**  
**ASSISTANCE COVERING INFRASTRUCTURE DAMAGE DURING SEVERE**  
**WINTER STORMS**

**WHEREAS**, the Governor of the State of California issued an emergency declaration, December 27<sup>th</sup>, 2022, DR-4683-CA, due to catastrophic landslides and mudslides due to severe winter storms; and

**WHEREAS**, there were landslide damages attributed to the road failure event near Structure #5 and silting of the main ditch in sections between Structure #1 and Structure #3

**WHEREAS**, on January 12<sup>th</sup>, 2023, President Biden declared a major disaster, enabling availability of federal disaster assistance Funds through Federal Emergency Management Agency (FEMA),

**WHEREAS**, the Board of Directors is authorizing the General Manager Nicholas Schneider to seek disaster assistance relief funds to repair the storm damage, submitting a Request for Public Assistance associated with the emergency declarations,

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

1. Approved the filing of an application for "Request for Public Assistance" and,
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 11<sup>th</sup> day of April, 2023 by the following vote:

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

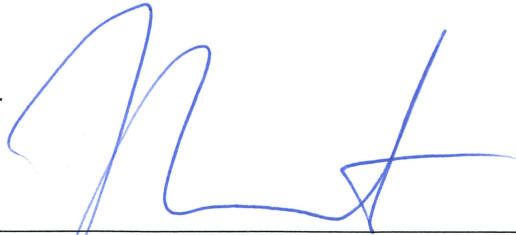
**Noes:**

**Absents:**



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

Attest:

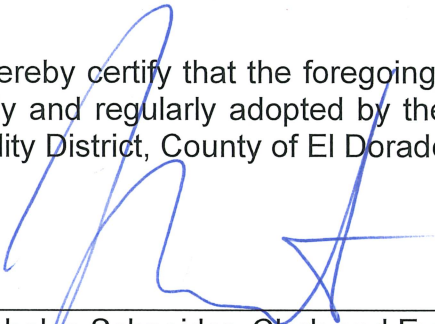


---

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 2023-20 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 11<sup>th</sup> day of April, 2023.



---

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