

**RESOLUTION NO. 2019-41  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**APPROVING THE 5-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS  
2019/2020 to 2023/2024**

**WHEREAS**, the General Manager has submitted the Capital Improvement Plan for Fiscal Year 2019/2020 to Fiscal Year 2023/2024 (CIP) to the GDPUD Finance Committee and Board of Directors; and

**WHEREAS**, the CIP was prepared in accordance with the Board of Director's goals, and budget assumptions and policies; and

**WHEREAS**, the CIP is consistent with the Fiscal Year 2019/2020 budget; and

**WHEREAS**, the GDPUD Finance Committee reviewed and approved the CIP with recommendations at their meeting on May 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the Capital Improvement Plan for Fiscal Years 2019/2020 to 2023/2024 is 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 fourth day of June 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN:

*Dane M Wadle*

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Dane Wadle, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

*SP*

\_\_\_\_\_  
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 2019-41 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 fourth day of June 2019.



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