

RESOLUTION NO. 2019-51

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING DISTRICT MEMBERSHIP IN THE COALITION FOR FIRE
PROTECTION AND ACCOUNTABILITY**

WHEREAS, the District is a member of Mountain Counties Water Resources Association (MCWRA); and

WHEREAS, MCWRA invited the District to join the Coalition for Fire Protection and Accountability (Coalition); and

WHEREAS, the Coalition advocates for State reforms to prevent public water drinking systems from being held responsible for damage caused by wildfires; and

WHEREAS, the Coalition is currently comprised of 31 public water agencies, five water associations, three chambers of commerce, ten labor associations, three cities, and one County; and

WHEREAS, once the District joins, the Coalition will add the District name and logo to the Coalition website and advocacy correspondence; and

WHEREAS, there is no cost for the District to join the Coalition.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to enroll the District in the Coalition for Fire Protection and Accountability.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of August 2019, by the following vote:

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

NOES:

ABSENT/ABSTAIN:

Dr. M. W. Wadle

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 2019-51 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 13th day of August 2019.



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