

RESOLUTION NO. 2019-50
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING PLANS AND SPECIFICATIONS FOR THE 2018 MAIN CANAL
RELIABILITY PROJECT AND AUTHORIZING THE SOLICITATION OF
CONSTRUCTION BIDS

WHEREAS, the 2018 Main Canal Reliability Project is planned for in the Fiscal Year 2019/2020 Operating Budget and Adopted Capital Improvement Plan; and

WHEREAS, the Project is Categorically Exempt per CEQA Guidelines Section 15300, Existing Facilities since the Project is limited to maintenance of existing facilities and does not involve an expansion of use; and

WHEREAS, the Project plans and specifications were prepared by Bennett Engineering Services, Inc. and were reviewed and accepted by Staff and District legal counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the plans and specifications for the 2018 Main Canal Reliability Project are approved and the General Manager is authorized to initiate the construction bid process.

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, Garcia, Souza, Saunders, Wadle*

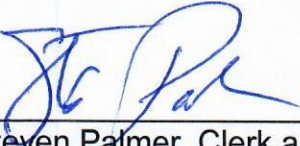
NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane 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 2019-50 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