

**RESOLUTION NO. 2019-57  
OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO SIGN, APPROVE, EXECUTE  
CERTAIN DOCUMENTS AND PLEDGING AND DEDICATING NET WATER  
REVENUES TO WATER RELIABILITY PROJECT ASSOCIATED WITH  
WATERSMARTS GRANTS: WATER AND ENERGY EFFICIENCY GRANTS  
FOR FISCAL YEAR 2020: FUNDING OPPORTUNITY ANNOUNCEMENT NO.  
BOR-DO-20-F001**

**WHEREAS**, the District is entering into a financial agreement with the Bureau of Reclamation (BOR) WaterSMARTS Grants: Water and Energy Efficiency Grants for Fiscal Year 2020: Funding Opportunity Announcement No. BOR-DO-20-F001;

**WHEREAS**, the Priority water reliability project associated with the grant application incorporates sections of upcountry ditch identified as "The Narrows" for rehabilitation (the Project);

**WHEREAS**, the District obligates to funding 50 percent or more of the total project cost of \$1,311,000; and

**WHEREAS**, the District will work with BOR to meet established deadlines for entering into a grant or cooperative agreement.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**

1. Authorizes the General Manager to sign and file, for and on behalf of the District, the application for a funding agreement from the BOR for the planning, design, and construction of the Project;
2. The General Manager, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial agreement from the BOR and any amendments or changes thereto;
3. The General Manager, or designee, is designated to represent the District in carrying out the District's responsibilities under the grant agreement, including certifying requests on behalf of the District and compliance with applicable state and federal laws.

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

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

NOES:

ABSENT/ABSTAIN:

*Dane Wadle*

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

ATTEST:

*Steven Palmer*

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Steven Palmer, Clerk and Ex Officer  
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 2019-57 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the tenth day of September 2019.

*Steven Palmer*

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