

RESOLUTION NO. 2017-07

RESOLUTION APPROVING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN  
FOR FISCAL YEARS 2017/2018 TO 2021/2022

WHEREAS, the General Manager has submitted the Capital Improvement Plan for Fiscal Year 2017/2018 to Fiscal Year 2021/2022 (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 2017/2018 budget; and

WHEREAS, the GDPUD Finance Committee reviewed and approved the CIP at their meeting on May 30, 2017.

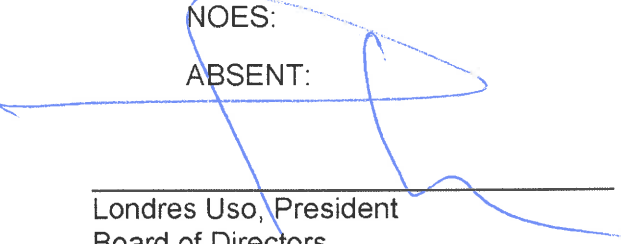
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Capital Improvement Plan for Fiscal Year 2017/2018 to 2021/2022 is approved.

PASSED AND ADOPTED on this 29th day of June, 2017, by the following vote:

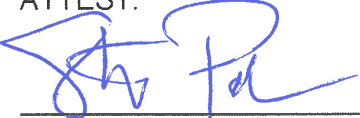
AYES: *Halpin, Hanschild, Hoelscher, Uso, Wade*

NOES:

ABSENT:

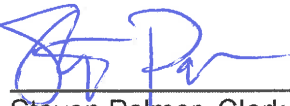
  
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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

  
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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 2017-07 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 13<sup>th</sup> day of June 2017.

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