

RESOLUTION NO. 2017-14

**OF THE BOARD OF DIRECTORS
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**TERMINATING THE EMERGENCY SITUATION RELATED TO THE REPAIR OF
A FILTER VESSEL AT THE AUBURN LAKE TRAILS WATER TREATMENT
PLANT AND AUTHORIZING A BUDGET AMENDMENT OF \$50,000**

WHEREAS, on June 28, 2017, a filter under-drain at the Auburn Lake Trails Water Treatment Plant failed. The failure rendered the filter unable to produce treated water, thereby jeopardizing the health and safety of District customers; and

WHEREAS, at an emergency meeting of the Board on June 29, 2017, the Board determined that an emergency situation existed pursuant to Government Code Section 54956.5; and

WHEREAS, at that emergency meeting and in accordance with Public Contract Code Sections 20205.1 and 22050, the Board authorized the General Manager to execute a contract with ERS Industrial Services, Inc. and approve change orders up to a total contract amount of \$50,000; and

WHEREAS, the filter repair is substantially complete and the Auburn Lake Trails Water Treatment Plant was fully operational on July 5, 2017; and

WHEREAS, these emergency repairs are not included in the District's operating budget.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The existing emergency situation related to the filter vessel at Auburn Lake Trails Water Treatment Plant no longer exists and is terminated.
2. A budget amendment authorizing transfer of \$50,000 from Fund 43 Capital Reserve to account 10-5300-5080 to fund the emergency repairs is approved.

PASSED AND ADOPTED on this 11th day of July, 2017, by the following vote:

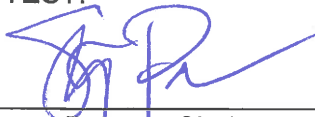
AYES:

NOES:

ABSENT:

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

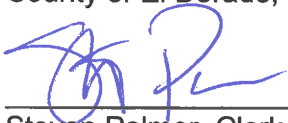
ATTEST:



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 2017-14 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 11^h day of July 2017.



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