

RESOLUTION NO. 2018-12

**OF THE BOARD OF DIRECTORS
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING A BUDGET AMENDMENT FOR FY 2017-18
IN THE WATER FUND IN THE AMOUNT OF \$41,146.00**

WHEREAS, the District performed a mid-year budget to actual analysis to determine the progress of meeting the District's goals;

WHEREAS, the results of the mid-year analysis were favorable, trending in alignment with the projected budgeted expenses established at the beginning of the fiscal year;

WHEREAS, the District respond to a large number of unexpected emergencies, water line rupture and water line leaks that are measurably impacting overtime, materials and supplies, and vehicle operations;

WHEREAS, the work related to main rupture and leak was not included in the Fiscal Year 2017-2018 Budget; and

WHEREAS, additional emergency treated water line repairs are anticipated to occur in the duration of the fiscal year;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. A budget amendment to increase expenses in the amount of \$15,146 from Water Fund 10 Reserves to account 10-5019-5400 overtime is authorized.
2. A budget amendment to increase expenses in the amount of \$18,000 from Water Fund 10 Reserves to account 10-5038-5400 materials and supplies is authorized.
3. A budget amendment to increase expenses in the amount of \$8,000 from Water Fund 10 Reserves to account 10-5048-5400 vehicle operations is authorized.

PASSED AND ADOPTED on this 13th day of March, 2018, by the following vote:

AYES: Halpin, Hanschild, Souza, Uso Wadle

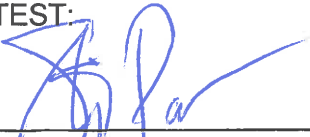
NOES:

ABSENT:



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

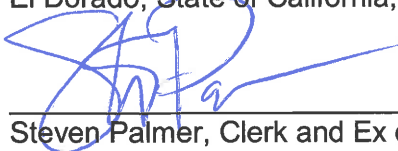
ATTEST:



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 2018-12 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 13th day of March 2018.



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