

RESOLUTION NO. 2020-48

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING COMPLETION AND DIRECTING THE FILING OF NOTICE OF
COMPLETION FOR THE OFFICE AND CORPORATION YARD ROOF REPAIRS
PROJECT**

WHEREAS, on September 15, 2020, the Georgetown Divide Public Utility District (District) entered into a contract with MCM Roofing Company, Inc., a California corporation, with its primary office located at 3410 Flight Lane, Bldg #25 McClellan, CA 95662 (Contractor) for the Office and Corporation Yard Roof Repairs Project consisting of repair and replacement of the existing GDPUD Office and Corporation Yard shop building roofs; and

WHEREAS, the Notice to Proceed was issued on October 12, 2020. The Notice specified that work must be complete by October 31, 2020; and

WHEREAS, the work of improvement was completed on October 23, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT:

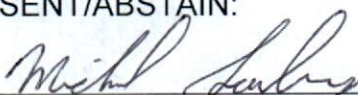
1. Acceptance of the completion of said work be and is hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorder-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

PASSED AND ADOPTED by the board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8TH day of December 2020, by the following vote:

AYES: SAUNDERS, GARCIA, THORNBROUGH, MAC DONALD, SOUZA

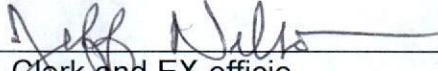
NOES:

ABSENT/ABSTAIN:



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

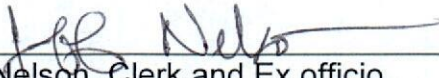
Attest:



Jeff Nelson, 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 2020-48 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 8th day of December, 2020.



Jeff Nelson, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT