

**RESOLUTION NO. 2018-60**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
APPROVING THE VENDOR AGREEMENT WITH PACE SUPPLY FOR THE  
PURCHASE OF DISTRIBUTION PARTS AND SUPPLIES**

**WHEREAS**, the District routinely orders distribution parts and supplies; and

**WHEREAS**, the Fiscal Year 2018-2019 Operating Budget includes funding to purchase distribution parts and supplies; and

**WHEREAS**, the District obtained pricing for distribution parts and supplies through a request for bids document on the District website and Ebidboard.com; and

**WHEREAS**, Staff recommends purchasing the supplies from PACE Supply with the prices from the bid received; and

**WHEREAS**, the District's Procurement Policy and Procedures require Board authorization for purchases greater than \$45,000; and

**WHEREAS**, Staff anticipates the purchases made under this vendor agreement for Fiscal Year 2018-2019 will not exceed \$65,000; and

**WHEREAS**, the Vendor Agreement can be extended, and new purchase orders issued for each of the next two fiscal years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to execute the Vendor Agreement for distribution parts and supplies from PACE Supply.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11<sup>th</sup> day of December 2018, by the following vote:

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

NOES:

ABSENT/ABSTAIN:

*De M Wale*

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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 2018-60 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 11<sup>th</sup> day of December 2018.



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