

RESOLUTION NO. 2018-05

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING A PROCUREMENT POLICY**

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District ("District") desires to adopt a Procurement Policy; and

WHEREAS, the District participated in extensive review of the current Procurement Policy and it was determined that the District's current policies required realignment with Public Contract code and the Uniform Public Construction Cost Accounting Procedure; and

WHEREAS, The District updated the Procurement Policy to include provisions for purchasing procedures governing over supplies, equipment, maintenance services, construction and professional services. The Procurement Policy further defines the signature authority, formal and informal bidding procedures; and

WHEREAS, The District believes with this new policy establishes a more uniformed structure for an open and transparent process that (1) promotes public confidence in the District's procurements; (2) ensures the equitable treatment of all persons and entities that participate in the District's procurement system; (3) fosters appropriate competition and provides safeguards for maintaining a procurement system of quality and integrity; (4) promotes increased economic efficiency and responsibility on the part of the District; and

WHEREAS, The Finance Committee reviewed and recommended the adoption of the Procurement Policy during the Finance Committee Meeting on January 16, 2018; and

WHEREAS, the Procurement Policy, dated February 13, 2018 was presented to and reviewed by the Board on February 13, 2018.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the attached Procurement Policy is approved.

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

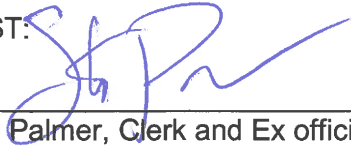
AYES: *Halpin, Hanschild, Uso, Wadke*

NOES: *Souza*

ABSENT:

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

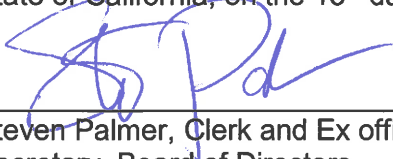
ATTEST:



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 2018-5, 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 February 2018.



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