

**RESOLUTION NO. 2015-06  
OF THE BOARD OF DIRECTORS OF  
THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
SETTING THE FISCAL YEAR 2015-16 PROPOSITION 4  
APPROPRIATIONS LIMITATION**

WHEREAS, the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT conducted a hearing on the appropriations limitation for GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 9<sup>th</sup> day of June, 2015; and

WHEREAS, the hearing was advertised and noticed as required by law; and

WHEREAS, the Board received testimony and other evidence regarding the appropriations limitation to be established for the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT appropriations limit for the 2015-16 Fiscal Year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of \$2,269,353 computed as follows:

$$\frac{\$2,166,053}{(2014-15 \text{ Approp. Limit})} \quad (X) \quad 1.0479 = \frac{\$2,269,807}{(2015-16 \text{ Approp. Limit})}$$

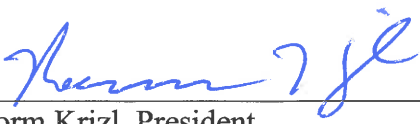
The foregoing resolution was passed and adopted by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT at a meeting of said Board held on the 9th day of June, 2015, by the following vote:

AYES: KRIZL, CAPRAUN, HOELSCHER, HANSCHILD, USO

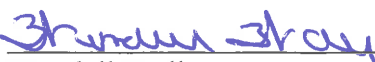
NAYS:

ABSENT:

ABTAIN:


  
\_\_\_\_\_  
Norm Krizl, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

  
\_\_\_\_\_  
Wendell Wall  
General Manager  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2015-06 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 9<sup>h</sup> day of June 2015.

  
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WENDELL WALL  
General Manager  
Georgetown Divide Public Utility District