

RESOLUTION NO. 2022-07

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE,
AND EXECUTION FOR THE UPPER WATER CANAL RELIABILITY PROJECT,
THE UPPER CANAL WATER CONSERVATION PROJECT, RAW WATER
STORAGE DREDGING PROJECT, AND THE DEER RAVINE STORAGE TANK PROJECT**

WHEREAS, the Georgetown Divide Public Utility District proposes to implement the following projects:

1. Upper Water Canal Reliability Project
2. Upper Canal Water Conservation Project
3. Raw Water Storage Dredging Project
4. Deer Ravine Storage Tank Project

WHEREAS, the Georgetown Divide Public Utility District has the legal authority and is authorized to enter a funding agreement with the State of California; and

WHEREAS, the Georgetown Divide Public Utility District intends to apply for grant funding from the California Department of Water Resources for the above-referenced projects.

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

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats.2021,ch.240,§80), the General Manager of the Georgetown Divide Public Utility District Board, or designee, is hereby authorized and directed to prepare and file an application for funding with Department of Water Resources, and take such other action necessary or appropriate to obtain grant funding.
2. The General Manager of the Georgetown Divide Public Utility District, or designee, is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The General Manager of the Georgetown Divide Public Utility District, or designee, is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

PASSED AND ADOPTED by the board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of January 2022, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

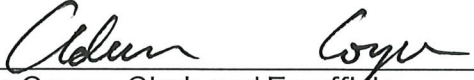
NOES: NONE.

ABSENT/ABSTAIN: NONE.



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

Attest:



Adam Coyan, 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 2022-07 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 11th day of January 2022.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT