

**RESOLUTION NO. 2024-08**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
APPROVING EQUIPMENT PURCHASE ASSOCIATED WITH THE DEPARTMENT OF  
FORESTRY AND FIRE GRANT PROTECTION "FIRE SAFE ON THE DIVIDE"  
GRANT**

**WHEREAS**, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) has been awarded the Fire Safe on the Divide grant; and

**WHEREAS**, The grant award allocates \$312,000 towards the purchase of heavy equipment; and

**WHEREAS**, the District has compared the equipment costs with five manufacturers; and

**WHEREAS**, Purchased equipment included a John Deere 333-G tracked loader equipped with MH60D Mulcher and Volvo ECR88D Mini-excavator equipped with 20 Series Lofness Battle Ax.; and

**WHEREAS**, the District's Procurement Policy requires Board authorization for purchases greater than \$25,000; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to enter into agreements with Pape Machinery for purchase of a 333-G tracked loader equipped with masticating equipment and Volvo Construction Equipment & Services for the purchase of a ECR88D Mini-excavator equipped with masticating equipment in an amount not to exceed \$320,000.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6<sup>th</sup> day of February 2024, by the following vote:

**AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald**


**NOES: None**

**ABSENT/ABSTAIN: None**



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Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



\_\_\_\_\_  
Nicholas Schneider, 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 2024-08 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 6th day of February 2024.



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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT