

RESOLUTION NO. 2018-46
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ADOPTING A REVISED PROCUREMENT POLICY

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (“District”) adopted a Procurement Policy on February 13, 2018; and

WHEREAS, Article IV Purchasing and Contracting for Public Projects and Article V Contracts for Professional and Consulting Services of the adopted Procurement Policy identify that cooperative agreements may be used for public projects and professional services; and

WHEREAS, Section 4.01(e) clearly states that the policy is not to be construed to prohibit cooperative agreements, arrangements, or programs; and

WHEREAS, Article III Purchasing and Contracting for Supplies and Equipment does not mention cooperative agreements; and

WHEREAS, Cooperative agreements and piggybacking are extremely helpful in reducing costs and administrative burden when purchasing supplies and equipment; and

WHEREAS, The District wishes to clarify that the intent of the policy is to allow cooperative agreements, arrangements, or programs for supplies equipment; and

WHEREAS, Effective on July 1, 2018, Code of Federal Regulations 2 CFR 200.317-326 requires that non-Federal agencies adopt provisions that apply to procurement for projects receiving Federal funds; and

WHEREAS, The District wishes to be eligible to receive Federal grants; and

WHEREAS, the Revised Procurement Policy, dated October 9, 2018 was presented to and reviewed by the Board on October 9, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the attached Revised Procurement Policy is approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of October 2018, by the following vote:

AYES: *Halpin, Hanschild, Souza, Uso, Wadle*

NOES:

ABSENT/ABSTAIN:

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 2018-46 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 9th day of October 2018.

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