RESOLUTION NO. 2017-03

OF THE BOARD OF DIRECTORS OF

THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT IN SUPPORT OF THE 2017 GEORGETOWN KIDS FISHING DERBY

WHEREAS, the US Forest Service has requested the support of the Georgetown Divide Public Utility District for the 2017 Georgetown Kids Fishing Derby by allowing the use of Walton Lake;

WHEREAS, the communities of the Divide enjoy the opportunity for youngsters to compete at Lake Walton in the Annual Georgetown Kids Fishing Derby; and

WHEREAS, much effort on the part of local agencies, businesses, and individuals goes into making the Derby a fulfilling and successful event for the children; and

WHEREAS, Lake Walton is stocked with fish by the US Forest Service immediately before the Derby for the benefit of the children participating in the Derby; and

WHEREAS, individuals fishing immediately before the Derby may take advantage of the fish stock which have been arranged and intended for the children;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT approves the request by the US Forest Service for the use of Lake Walton for the 2017 Georgetown Kids Fishing Derby and requests that individuals not associated with the Derby refrain from fishing in Lake Walton between noon on Thursday, June 1, 2017, and 1:30 P.M. on Saturday, June 3, 2017.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT this 11th day of April, 2017.

AYES: Halpin, Hanschild, Hoelscher, Uso, Wadle

NOES:

ABSENT/ABSTAIN:

Lon Uso, President Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

Steven Palmer, PE, 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 2017-03** 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 April 2017.

Steven Palmer, PE, Clerk and ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT