

**RESOLUTION NO. 2022-37**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE UPDATED FISCAL YEAR 2022/2023**  
**CAPITAL IMPROVEMENT PLAN**

**WHEREAS**, the District facilities require regular maintenance, rehabilitation, and/or upgrades to existing facilities, and District operations require the periodic addition of new facilities/infrastructure to meet operational objectives; and

**WHEREAS**, District staff have reassessed and reprioritized projects for this fiscal year based on operational needs, engineering analysis, District priorities, projected revenues and applicable Reserve Funds balances, and projected project costs; and,

**WHEREAS**, the Capital Improvements are necessary to allow the District to meet its operational goals and responsibilities to rate payers, while staying in compliance with local, State and Federal regulations; and,

**WHEREAS**, District are recommending funding the updated Capital Improvement Projects proposed for FY 2022/2023,

**WHEREAS**, District has completed an analysis of reserve accounts to fund FY 2022/23 Capital Improvement Projects.

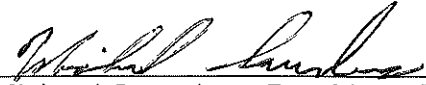
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT THE FUNDING FOR THE PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR FY 2022/2023 ARE APPROVED.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of June 2022, by the following vote:

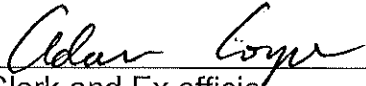
**AYES: MacDonald, Thornbrough, Stewart, Seaman, Saunders**

**NOES:**

**ABSENT/ABSTAIN:**

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

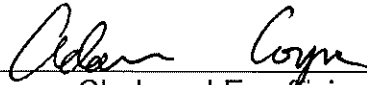
Attest:



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 2022-37 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 14th day of June 2022.



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