

**RESOLUTION NO. 2020-17
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE ON BEHALF
OF THE DISTRICT A FINANCING AGREEMENT FROM THE STATE WATER
RESOURCES CONTROL BOARD**

WHEREAS, the District is entering into a financial agreement with the State Water Resource Control Board (Water Board) that includes the funding of Automated Meter Reading and Meter Replacement Project (the Project); and

WHEREAS, The project will remove existing mechanical water consumption meters and replace them with automated electronic water meters.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF
THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**


1. Authorizes the General Manager to sign and file, for and on behalf of the District, a Financial Assistance Application for a financing agreement from the Water Board for the planning, design, and construction of the Project;
2. Gives the General Manager, or designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the Water Board and any amendments or changes thereto; and
3. Gives the General Manager, or designee, is designated to represent the District in carrying out the District's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the District and compliance with applicable state and federal laws.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of March 2020, by the following vote:

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE

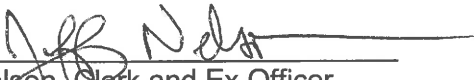
NOES:

ABSENT/ABSTAIN:



David Souza, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT


ATTEST:



Jeff Nelson, Clerk and Ex Officer
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 2020-17 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 10th day of March 2020.



Jeff Nelson, Clerk and Ex Officer
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT