

RESOLUTION NO. 2021-30

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE VENDOR AGREEMENT WITH PACE SUPPLY FOR THE
PURCHASE OF DISTRIBUTION PARTS AND SUPPLIES**

WHEREAS, the District routinely orders distribution parts and supplies; and

WHEREAS, the Fiscal Year 2021-2022 Operating Budget includes funding to purchase distribution parts and supplies; and

WHEREAS, the District obtained pricing for distribution parts and supplies through a request for bids document on the District website and Ebidboard.com; and

WHEREAS, Staff recommends purchasing the supplies from PACE Supply with the prices from the bid received; and

WHEREAS, the District's Procurement Policy and Procedures require Board authorization for purchases greater than \$45,000; and

WHEREAS, Staff anticipates the purchases made under this vendor agreement for Fiscal Year 2021-2022 will not exceed \$75,000; and

WHEREAS, the Vendor Agreement can be extended, and new purchase orders issued for each of the next two fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute the Vendor Agreement for distribution parts and supplies from PACE Supply.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of July 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART,
SAUNDERS

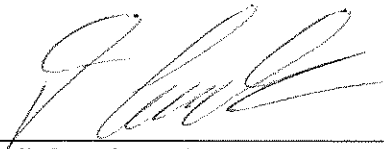
NOES: None.

ABSENT/ABSTAIN: None.



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

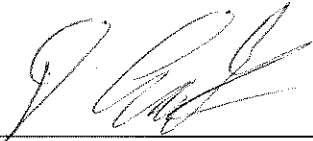
Attest:



Darrell Creeks, 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 2021-30 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 13th day of July 2021.



Darrell Creeks, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT