

**RESOLUTION NO. 2024-21**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING DUMP TRUCK PURCHASE AND AMENDING THE CAPITAL**  
**IMPROVEMENT PLAN**

**WHEREAS**, the Georgetown Divide Public Utility District's ("District's") Class 7, 1990 GMC Top Kick (Unit #17) vehicle has been in operation since 1990 and reached the end of its useful life; and,

**WHEREAS**, the District's inventory of heavy equipment cannot safely tow recently purchased heavy equipment; and,

**WHEREAS**, staff recommends the purchase of a Class 8 dump truck which offers increased towing and hauling capabilities, and has the appropriate horsepower, transmission, gearing, and brake system to meet the challenging terrain of the District's service area; and,

**WHEREAS** the District has compared the cost of available new and used equipment; and,

**WHEREAS**, the District's Procurement Policy requires Board authorization for purchases greater than \$25,000; and,

**WHEREAS**, staff recommends the purchase of a used Class 8 dump truck in an amount not to exceed \$125,000 before tax; and,

**WHEREAS**, the proposed CIP amendment would amend the October 2023 budgeted amount for vehicle replacements. The proposed CIP amendment amends the total CIP budget from \$1,731,333 to \$1,712,010.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the CIP amendment is adopted, and the General Manager is authorized to purchase one used Class 8 dump truck that meets California Air Resources Board requirements with less than 250,000 miles in an amount not to exceed \$125,000 before tax.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 7<sup>th</sup> day of March 2024, by the following vote:

**AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald**

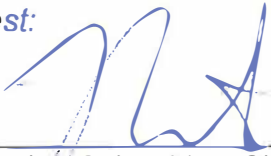
**NOES: None**

**ABSENT/ABSTAIN: None**



Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

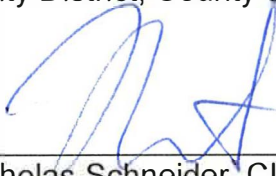


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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2024-21 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 7th day of March 2024.



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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT