

RESOLUTION NO. 2020-01

RESOLUTION INCREASING FISCAL YEAR 2019-2020 OPERATING BUDGET BY \$7,575 FROM CAPITAL RESERVE FUND 43 TO FUND DISTRICT OFFICE BACKUP GENERATOR

WHEREAS, the Georgetown Divide Public Utility District desires to install backup electrical power generation at the District Office; and

WHEREAS, Staff attempted to obtain quotes from 10 licensed contractors, and successfully obtained two quotes; and

WHEREAS, the lowest quote received exceeds the amount budgeted during this fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Georgetown Divide Public Utility District approves an increase to the FY 2019-20 operating budget expenditure by \$7,575 expenditure from Capital Reserve Fund (Fund 43) for the installation of a backup generator.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the Georgetown Divide Public Utility District this 14th day of January, 2020.

AYES: GARCIA, HALPIN, SOUZA, SAUNDERS, WADLE

NOES:

ABSENT/ABSTAIN:



David Souza, 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 2020-01 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 14th day of January, 2020.



Steven Palmer, PE, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT