

RESOLUTION NO. 2019-10
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING COMPLETION AND DIRECTING THE FILING OF
NOTICE OF COMPLETION FOR THE WATER CONSERVATION, SUPPLY
RELIABILITY AND ENVIRONMENTAL PROTECTION PROJECT

WHEREAS, on March 7, 2018, the Georgetown Divide Public Utility District (District) entered into a contract with Bosco Constructors, Inc., a California corporation, with its primary office located at 21353 Mayall Street, Chatsworth, California 91311 (Contractor) for the Water Conservation, Supply Reliability, and Environmental Protection Project consisting of gunite lining of approximately 10,500 lineal feet of different sections of an existing raw water ditch system; and

WHEREAS, the Notice to Proceed was issued to the Contractor on June 13, 2018, and specified that no work associated with grading, gunite lining, and pipe placement was to occur during the irrigation season, with work to be completed on or before December 10, 2018; and

WHEREAS, the work of improvement was completed on December 5, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT:

1. Acceptance of the completion of said work be and is hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorder-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the twelfth day of February 2019, by the following vote:

AYES: *Garcia, Hoepin, Saunders, Souza, Wadle*

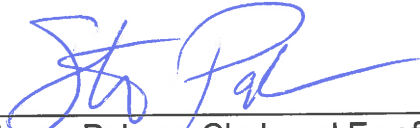
NOES:

ABSENT/ABSTAIN:

Dane Wadle

Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Steven Palmer, 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 2019-10 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 twelfth day of February 2019.



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