

RESOLUTION NO. 2024-09
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING THE ANNEXATION INTO THE DISTRICT OF THE 120 ACRES OF
APN 088-031-016

WHEREAS, the owners of APN 088-031-016 made application to the El Dorado County Local Agency Formation Commission for approval of the annexation of the subject parcel to the Georgetown Divide Public Utility District to extend treated water services to the subject parcel; and,

WHEREAS, request has been made to the Board of Supervisor of the County of El Dorado for negotiation in accordance with Section 99 of the Revenue and Taxation Code (added by Assembly Bill No.8, Chapter 282, Statutes of 1979); and,

WHEREAS, this request is related to the annexation, GDPUD Annexation 2024-01 (LAFCO Project No. 2023-01) initiated by the Georgetown Divide Public Utility District involving properties in the Stewart Mine area; and,

WHEREAS, the annexation of a single parcel, Assessor Parcel Number (APN) 088-031-016 (120 acres, formerly APNs 088-031-032, -033, -034, -035, -036 and -037), constituting 120 combined acres; and,

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

1. That the terms and conditions stated in a letter dated November 6, 2023, Subject: Brand Annexation to the Georgetown Divide Public Utility District, LAFCO Project No. 2023-01, are agreeable to the Georgetown Divide Public Utility District; and,
2. The Board of Directors of the Georgetown Divide Public Utility District requests the Board of Supervisors of El Dorado County to take action necessary to permit further processing of this change of organization; and,
3. On or after the date of annexation of such lands shall be subject to all taxes and assessments that apply to lands now within the District.; and,
4. The Clerk and Ex Officio Secretary to the Board is hereby authorized and directed to transmit notice of this determination to the El Dorado County Local Agency Formation Commission.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 6th day of February 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

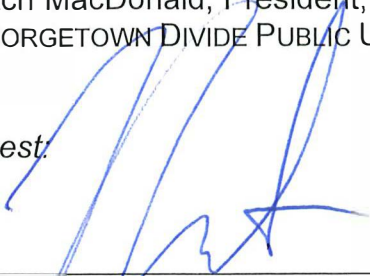
NOES: None

ABSENT/ABSTAIN: None

Mitch MacDonald

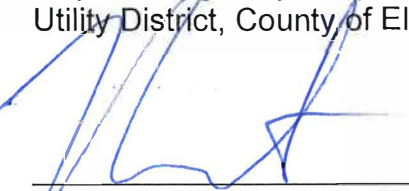
Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:


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 2024-09 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 6th day of February 2024.


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