

**RESOLUTION NO. 2018-09**

**OF THE BOARD OF DIRECTORS  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE COST SHARING  
AGREEMENTS WITH EL DORADO COUNTY WATER AGENCY FOR AN UPDATE  
TO THE GEOGRAPHIC INFORMATION SYSTEM AND DEVELOPMENT OF AN ASSET  
MANAGEMENT SYSTEM, IN THE AMOUNT OF \$18,500; AND AUTHORIZING A  
BUDGET AMENDMENT INCREASING EXPENDITURES BY \$14,000 AND  
INCREASING REVENUE BY \$18,500**

**WHEREAS**, the El Dorado County Water Agency has a 50% cost share grant program where funding is made available to local water purveyors for projects that help to improve water supply reliability and water quality; and

**WHEREAS**, the consulting firm of EN2 Resources Inc. (EN2) assisted the District, under a separate contract with the El Dorado County Water Agency, in the development and submittal of applications for the Agency cost share grant program; and

**WHEREAS**, District staff, in coordination with EN2, submitted cost share grant applications for Fiscal Year 2017-2018 for two activities: Geographic Information System Update, and Asset Management System; and

**WHEREAS**, the total cost of these tasks is estimated to be \$40,000 and the El Dorado County Water Agency will reimburse the District actual costs up to \$18,500; and

**WHEREAS**, a budget amendment is needed to recognize a \$14,000 increase in expenditure in the Administration Department (5600), and a \$18,500 increase in non-operating revenue.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. The General Manager is authorized to execute the Cost Share Agreements.
2. The budget amendment is approved to increase expenditures by \$14,000 in the Administration Department (5600), and a \$18,500 increase in non-operating revenue.

**PASSED AND ADOPTED** on this 13th day of February 2018, by the following vote:

AYES: *Halpin, Hanschild, Souza, Uso, Wadle*

NOES:

ABSENT:

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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

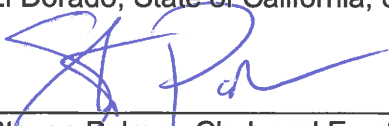


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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2017-09 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 13<sup>th</sup> day of February 2018.



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