

RESOLUTION NO. 2018-39
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING COMPLETION AND DIRECTING THE FILING OF
NOTICE OF COMPLETION FOR THE RECOATING OF THE WALTON
LAKE TREATMENT PLANT WATER STORAGE TANK #2 PROJECT

WHEREAS, on April 10, 2018, the Georgetown Divide Public Utility District (District) entered into a contract with Unified Field Service Corporation, Inc., a California Corporation, with its primary office located at 6300 Seven Seas Avenue, Bakersfield, CA 93308, hereinafter "CONTRACTOR" for the recoating of the interior and exterior of a water storage tank at the Walton Lake Treatment Plant, located at 8180 Balderston Road, Georgetown, CA 95623.

WHEREAS, the CONTRACTOR commenced work on the project on April 16, 2018; and

WHEREAS, the final inspection of the project was conducted on July 16, 2018, by Bay Area Coating Consultants and the project was deemed complete; and

WHEREAS, the storage tank was placed back in service on July 23, 2018.

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

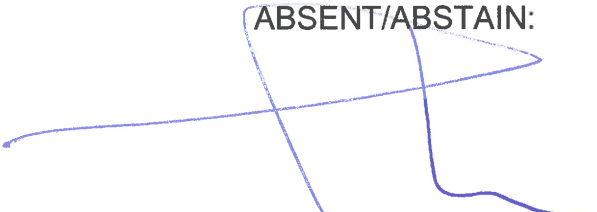
1. Acceptance of the completion of said work be, and it hereby made and ordered.
2. The General Manager is directed to execute and file with the County Recorded-Clerk of the County of El Dorado, State of California, Notice of Completion thereof, as required by law.

PASSED AND ADOPTED on this 14th day of August 2018, by the following vote:

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

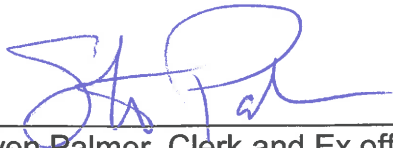
NOES:

ABSENT/ABSTAIN:



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

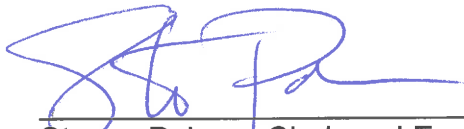
Attest:



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 2018-39 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 August 2018.



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