

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING AMENDED CONTRACT WITH BENNETT ENGINEERING SERVICES INC
FOR ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$795,000**

WHEREAS, in order to progress on projects that are critical for the District to supply clean and reliable water to Georgetown Divide Public Utility District residents, the District desires to enter into a professional services agreement with Bennett Engineering Services Inc; and,

WHEREAS, upcoming projects require general on-call engineering services in the amount of \$270,000 and a USDA project requires engineering services in the amount of \$405,000; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute a Professional Services Agreement with Bennett Engineering Services Inc for engineering services in an amount not to exceed \$675,000, in a form approved by General Counsel.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 4th day of April 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NOES: None

ABSENT/ABSTAIN: None



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

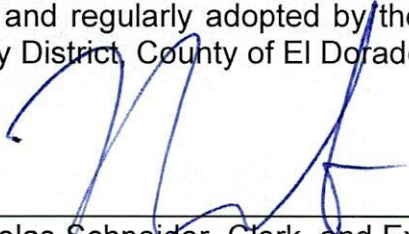
Attest:



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 2024-30 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 4th day of April 2024.



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