

RESOLUTION NO. 2020-14

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING COMPLETION AND DIRECTING THE FILING OF NOTICE OF
COMPLETION FOR THE 2018 MAIN CANAL RELIABILITY PROJECT**

WHEREAS, on October 14, 2019, 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, CA 91311 (Contractor) for the 2018 Main Canal Reliability Project consisting of gunite lining of approximately 3,170 lineal feet of three different sections of an existing raw water ditch system; and

WHEREAS, the Notice to Proceed was issued on November 20, 2019. The Notice specified that work must be complete by April 1, 2020; and

WHEREAS, the work of improvement was completed on February 4, 2020.

**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 tenth day of March 2020, by the following vote:

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE

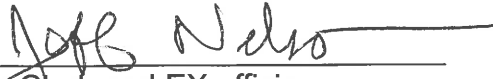
NOES:

ABSENT/ABSTAIN:



David Souza, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

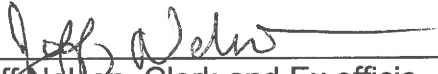
Attest:



Jeff Nelson, 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 2020-14 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 10th day of March, 2020.



Jeff Nelson, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT