

RESOLUTION NO. 2025-24

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AMENDING THE DISTRICT PROCUREMENT POLICY GENERAL MANAGER
SIGNING AUTHORITY AND OTHER UPDATING EDITS**

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) Policy 2135 – Procurement Policy and Procedures (“Procurement Policy”) was adopted on October 9, 2018; and

WHEREAS, the District Board revised and amended the Procurement Policy on April 11, 2023; and

WHEREAS, the District now desires to revise and amend the Procurement Policy to increase the General Manager’s contract execution signing authority, and other updating edits, as set forth in Exhibit “A” to this resolution; and

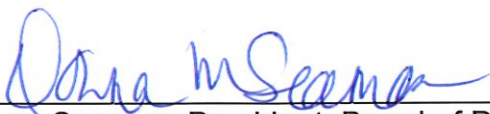
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Procurement Policy attached hereto as Exhibit “A” incorporated herein by reference is approved and supersedes any procurement policy previously adopted by the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of July, 2025, by the following vote:

AYES: MacDonald, Stovall, Saunders and Seaman

NOES: None

ABSENT/ABSTAIN: Thornbrough



Donna Seaman, 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 2025-24 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 9th day of July, 2025.



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

EXHIBIT "A"
PROCUREMENT POLICY