

RESOLUTION NO. 2017-10

**OF THE BOARD OF DIRECTORS OF
THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**ACCEPTING COMPLETION AND DIRECTING THE FILING OF NOTICE OF COMPLETION FOR
RECOATING WALTON LAKE WATER TREATMENT PLANT #1 WATER STORAGE TANK**

WHEREAS, the General Manager of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT has declared in open public meeting of the Board of Directors of said District that OLYMPUS and ASSOCIATES INC., 405 LOVITT LANE, RENO, NV 89506, has completed all work required to be done under contract documents and specifications for the RECOATING WALTON LAKE WATER TREATMENT PLANT #1 WATER STORAGE TANK; and

WHEREAS, it appears to be the satisfaction of this Board of Directors that said work of the referenced project has been done.

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That acceptance of the completion of said work be, and it hereby made and ordered.
2. That the Clerk of the Board of Directors is directed to execute and file for record 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 at a regular meeting of the Board of Directors of the Georgetown Divide Public Utility District on the 11th day of July, 2017, by the following vote:

AYES:

Halpin, Manschild, Hoelscher, Uso, Wadde

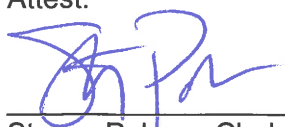
NOES:

ABSENT:



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 No. 2017- 10 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 11th day of July, 2017.



Steven Palmer, Clerk and ex officio
Secretary, Board of Directors
Georgetown Divide Public Utility District