RESOLUTION NO. 2020-32

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT SETTING A DATE FOR A PUBLIC HEARING TO ESTABLISH THE PROPOSITION 4 APPROPRIATIONS LIMIT FOR THE 2020-2021 FISCAL YEAR

WHEREAS, the Board of Directors of the Georgetown Divide Public Utility District (District) is required by Proposition 4 to set a date for a public hearing on the appropriations limits for the District; and

WHEREAS, the hearing set for the Board's Regular Meeting of July 14, 2020, at 2:00 PM will be advertised and noticed as required by law. At said hearing the Georgetown Divide Public Utility District will consider all comments by interested persons; and

WHEREAS, the proposed Appropriations Limit is \$2,909,025.

NOW, THEREFORE, be it resolved by the Board of Directors of the Georgetown Divide Public Utility District that the Public Hearing to establish the Proposition 4 Appropriations Limit for Fiscal Year 2020-2021 is set for July 14, 2020, at 2:00 PM.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Public Hearing to establish the Proposition 4 Appropriations Limit for Fiscal Year 2020-2021 is set for July 14, 2020 at 2:00 PM.

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 June 2020, by the following vote:

AYES:

SOUZA, WADLE, HALPIN, GARCIA, SAUNDERS

NOES:

ABSENT/ABSTAIN:

Dave 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 <u>Resolution 2020-32</u> 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 June 2020.

Jeff Nelson, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT