

**RESOLUTION NO. 2023-07**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE SALE OF SURPLUS ITEMS**

**WHEREAS**, the District has extensive equipment and vehicles that are utilized to maintain, repair and upgrade District assets; and

**WHEREAS**, vehicles and equipment that have exceeded their useful life are inventoried for disposal or re-sell; and

**WHEREAS**, the following four items have exceeded their useful life are proposed for re-sell:

1. (2) Wacker Neuson;
2. (4) Hidel/Honda Pumps;
3. (2) Durablue 1000/Honda Pump;
4. Homelite Vac Attack II

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT BOARD DECLARES THE AFOREMENTIONED ITEMS SURPLUS AND DIRECT STAFF TO DISPOSE.**

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14<sup>th</sup> day of February, by the following vote:

**AYES: Stovall, Seaman, Thornbrough, Saunders, MacDonald**

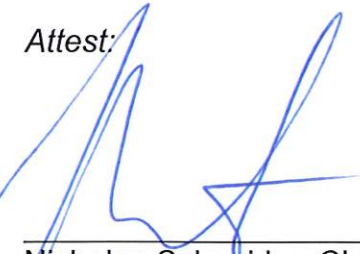
**NOES: None**

**ABSENT/ABSTAIN: None**



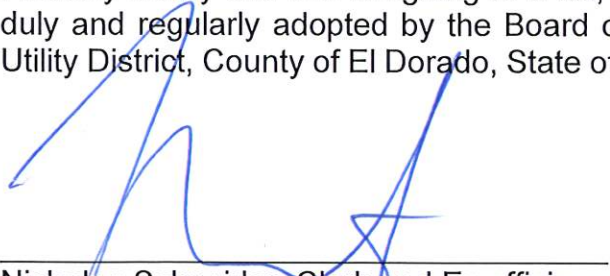
\_\_\_\_\_  
Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

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 2023-07 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 14<sup>th</sup> day of February 2023.



---

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