

RESOLUTION NO. 2021-17

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE PURCHASE OF A 150KW DIESEL
POWERED GENERATOR SET**

WHEREAS, the District's current backup generator has reached the end of its serviceable life and is in need of replacement; and

WHEREAS, Staff recommends replacing the generator with a CAT 150KW Diesel Powered Generator Set.

WHEREAS, the Fiscal Year 2020-2021 Operating Budget includes funding to replace the generator: and

WHEREAS, the District obtained a grant from the California Office of Emergency Services in the amount of \$119,514.

WHEREAS, Staff recommends purchasing one CAT 150KW Diesel Powered Generator Set for a total amount of \$124,111.

WHEREAS, the District's Procurement Policy and Procedures require Board authorization for purchases greater than \$45,000.

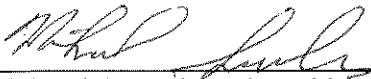
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to purchase one (1) CAT 150KW diesel powered generator set for a total not to exceed the amount of \$130,000.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of April 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

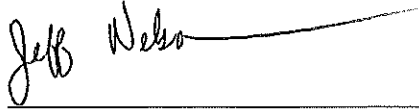
NOES: NONE

ABSENT/ABSTAIN: NONE



Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

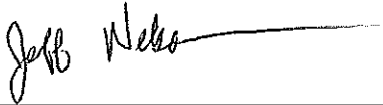
Attest:



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 2021-17 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 13th day of April 2021.



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