

**RESOLUTION NO. 2022-73**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE REISSUANCE OF A REQUEST FOR QUALIFICATIONS**  
**FOR GENERAL COUNSEL LEGAL SERVICES FOR THE DISTRICT**

**WHEREAS**, the Request for Qualifications (RFQ) was advertised and transmitted to prospective proposers on August 11, 2022, with a submittal deadline of September 12, 2022 and

**WHEREAS**, only one proposal was received, and


**WHEREAS**, this was advertised through eBidboard, which is typically designed for construction bids, and

**WHEREAS**, staff will send out the RFQ to more appropriate bid boards and targeted submittals to public sector law firms, with a Request for Qualifications submittal deadline of January 11, 2023 for Board approval February 14, 2023, and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** that the reissuance of the Request for Proposal for General Counsel Legal Services for the District be approved.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 15th day of November 2022, by the following vote:

**AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders**  
**NOES: None**  
**ABSENT/ABSTAIN: None**



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

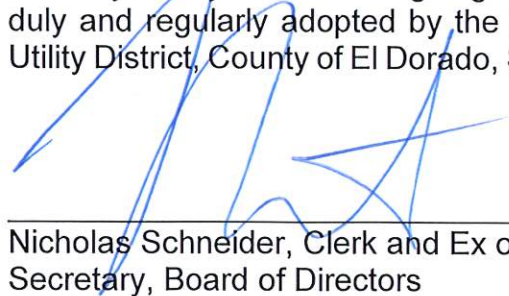
Attest:



\_\_\_\_\_  
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 2022-73 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 15<sup>th</sup> day of November 2022.



---

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