

RESOLUTION NO. 2023-17
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING VECTIS LLC for FEDERAL ADOVACY SERVICES

WHEREAS, a Federal advocate is important in developing relationships for the District with Legislators and federal agencies; and

WHEREAS, these relationships assist the District in identifying and obtaining funding opportunities for infrastructure projects and legislation of benefit to the District; and

WHEREAS, a strong federal relationship can help to ensure the District will receive these funds.; and

WHEREAS, after a review of the submitted proposals the District staff has identified Vectis LLC as the recommended federal advocate for the District; and

WHEREAS, the cost for this advocacy of \$48,000 for the year will be offset through the potential for the District to receive additional funding through grants,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT GENERAL MANAGER IS AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH VECTIS LLC.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of March 2023, by the following vote:

AYES: Stovall, Saunders, Thornbrough, Seaman and MacDonald

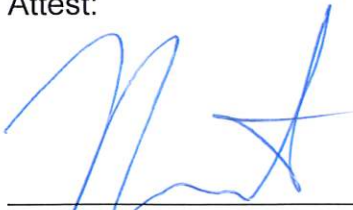
NOES:

ABSENT/ABSTAIN:



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

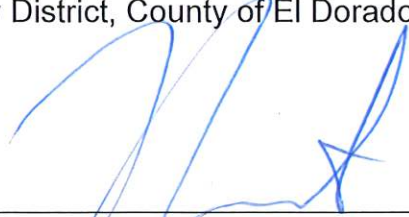
Attest:



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 2023-17 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 14th day of March 2023.



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