

**RESOLUTION NO. 2021-02**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**NOMINATING A REPRESENTATIVE TO**  
**THE LOCAL AGENCY FORMATION COMMISSION**

**WHEREAS**, the El Dorado Local Agency Formation Commission ("LAFCO") is composed of seven regular Commissioners, two of whom represent independent special districts; and

**WHEREAS**, The LAFCO Special District Selection Committee is electing for two special district seats; and

**WHEREAS**, one representative will serve a two-year term, and one representative will serve a four-year term beginning in May 2021; and

**WHEREAS**, the Georgetown Divide Public Utility District ("GDPUD") has been invited to nominate a representative to LAFCO; and

**WHEREAS**, once the nomination period is closed, one ballot listing valid candidates and voting instructions will be sent to the special districts who will vote for the representative and alternate from among the names submitted as nominees.

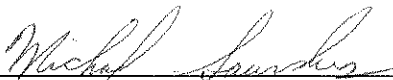
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Director Michael Saunders is nominated as a representative to LAFCO.

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

AYES:           MACDONALD, THORNBROUGH, GARCIA, SAUNDERS

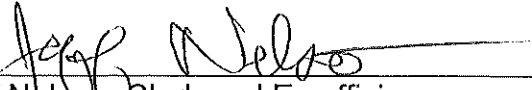
NOES:

ABSENT/ABSTAIN:



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

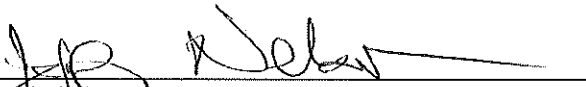
Attest:



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-XX 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 twelfth day of January 2021.



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