

**RESOLUTION NO. 2023-04**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVE INVESTMENT POLICY**

**WHEREAS**, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) requested a review of the Investment Policy; and

**WHEREAS**, the Finance Committee recommended a review of the District's investment efforts; and

**WHEREAS**, the Board directed Staff to provide a review of the investment policy; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT ATTACHED INVESTMENT POLICY 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 14<sup>th</sup> day of February 2023, by the following vote:

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

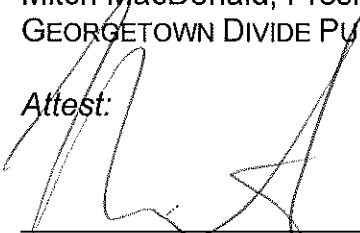
**NOES: None**

**ABSENT/ABSTAIN: None**



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

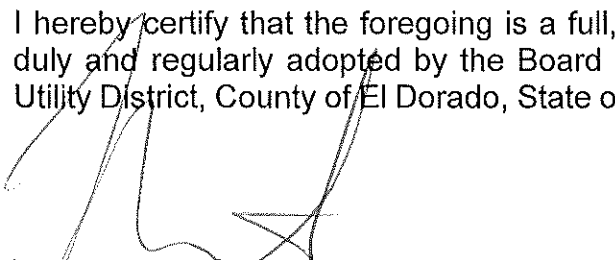
*Attest:*



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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 2023-04 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.



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