

RESOLUTION NO. 2017-17

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VAVRINEK, TRINE, DAY & CO., LLP FOR AN AMOUNT NOT TO EXCEED \$89,100 FOR FINANCE MANAGEMENT SERVICES

WHEREAS, the District retained Vavrinek, Trine, Day & Co., LLP (VTD) to perform initial finance and accounting oversight to address immediate needs of the District; and

WHEREAS, that initial work is now complete, and VTD has been very responsive and performed high quality and professional work; and

WHEREAS, the District has a need for additional financial management and support services for Fiscal Year 2017-2018; and

WHEREAS, the General Manager requested and VTD provided a proposal to provide additional financial management and support services for Fiscal Year 2017-2018 for a total amount not to exceed \$89,100; and

WHEREAS, VTD is well qualified and provided the District with an acceptable proposal and scope of work; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the General Manager is authorized to execute a professional services agreement with VTD in the amount of \$89,100 for Finance Management Services.

PASSED AND ADOPTED on this 8th day of August, 2017, by the following vote:

AYES: *Halpin, Hanschild, Hoelscher, Uso, Wadde*

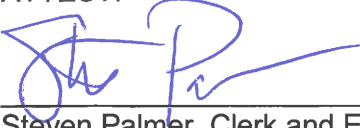
NOES:

ABSENT:



Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



Steven Palmer, 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 2017-17, duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 8th day of August 2017.



Steven Palmer, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT