

RESOLUTION NO. 2022-16
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT WITH LANCE, SOLL & LUNGHAND, LLP,
FOR CERTIFIED PROFESSIONAL ACCOUNTING SERVICES FOR
AN AMOUNT NOT TO EXCEED \$80,000 PER YEAR

WHEREAS, the Georgetown Divide Public Utility District (District) Staff selected Lance, Soll & Lunghard, LLP (LSL CPAs) to provide certified professional accounting (CPA) services after reviewing proposals received through a Request for Proposals (RFP) authorized by the Board of Directors on October 12, 2021; and

WHEREAS, LSL CPAs had provided the District with audit services annual audit services for the previous four (4) fiscal years and District Staff has deemed their services to be satisfactory; and

WHEREAS, on March 8, 2022, the Board of Directors authorized the General Manager to execute a Professional Services Agreement (PSA) with LSL CPAs, in an amount not to exceed \$80,000 for CPA services for a year; and

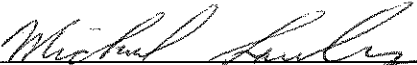
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute a Professional Service Agreement with Lance, Soll & Lunghard, LLP, for CPA services.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of March 2022, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NOES: NONE.

ABSENT/ABSTAIN: NONE.



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

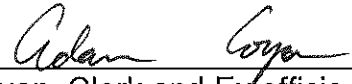
Attest:



Adam Coyan, 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 2022-16 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 th8 day of March 2022.



Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT