

**RESOLUTION NO. 2022-75
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE RESIGNATION OF PUBLIC MEMBER ROBERT STOFFREGEN
FROM THE FINANCE COMMITTEE**

WHEREAS, the Finance Committee was established to advise the Board on matters related to finance matters; and

WHEREAS, Robert Stoffregen was appointed to the Finance Committee by Resolution 2021-11 on February 8, 2022; and

WHEREAS, Mr. Stoffregen announced his resignation from the Finance Committee on October 23, 2022, and submitted a letter of resignation.

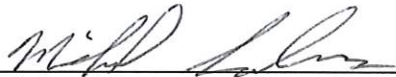
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of Robert Stoffregen from the Finance Committee, and expresses appreciation of his willingness to serve the community.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 15th day of November 2022, by the following vote:

AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders


NOES: None

ABSENT/ABSTAIN: None



Michael Saunders, President
Board of Directors
Georgetown Divide Public Utility District

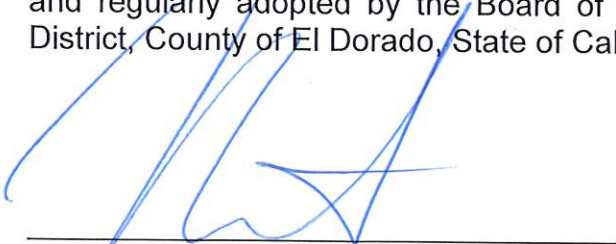
ATTEST:



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 2022-75 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 15th day of November, 2022.



Nicholas Schneider, Clerk and ex officio
Secretary, Board of Directors
Georgetown Divide Public Utility District