

RESOLUTION NO. 2022-71
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS
FOR FINANCIAL ADVISORY SERVICES

WHEREAS, the Georgetown Divide Public Utility District ("District") adopted an Investment Policy pursuant to California Government Code Section 53600 et seq. on December 12, 1995; and

WHEREAS, this policy requires a review of the policy at least once a year and allows for modifications, as necessary; and

WHEREAS, the Board has directed Staff to provide a review of the investment policy and prepare a Request for Proposals (RFP) for financial advisory service for the Board's review.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that the Request for Proposals for Financial Advisory Services is approved, and the General Manager is authorized to issue a Request for Proposals.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility 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

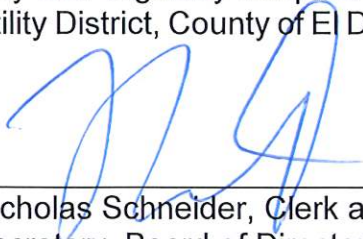
Attest:



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 2022-71 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 15th day of November 2022.



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