

RESOLUTION 2018-35

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**AUTHORIZING REIMBURSEMENT OF GFOA LONG-TERM FINANCIAL PLANNING
TRAINING EXPENSES**

WHEREAS, the GFOA Long-Term Financial Planning training is scheduled for August 20-21, 2018, in Sacramento, California; and

WHEREAS, Directors of the Georgetown Divide Public Utility District have participated in similar training to stay informed on current events including fiscal challenges and developing an understanding of long-term financial planning; and

WHEREAS, in accordance with Board-adopted District policy, expenses for training attendance and travel by Directors are paid for on a reimbursement basis with training attendees providing a report to the Board of Directors on conference activities; and

WHEREAS, the following Director has indicated a desire to attend the 2018 GFOA Long-Term Financial Planning Training:

Director Dane Wadle;

WHEREAS, the amount of \$580 for the 2018/2019 Fiscal Year has been budgeted for expenditures related to participation in relative training opportunities;

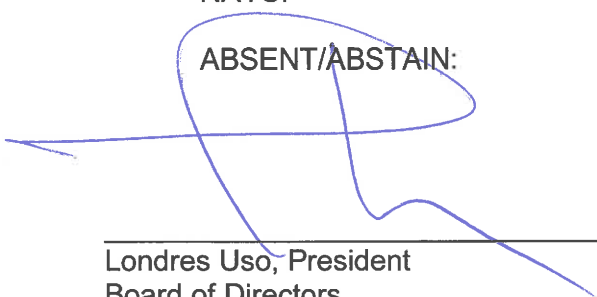
NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT reimbursement for training related expenses for participation by Directors Dane Wadle in the 2018 GFOA Long-Term Financial Planning training is approved.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 12th day of June 2018, by the following vote:

AYES: Halpin, Hanschild, Souza, Uso, Wadle

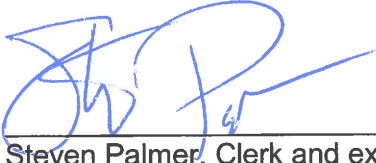
NAYS:

ABSENT/ABSTAIN:



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 2018-35 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 12th day of June 2018.



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