

RESOLUTION NO. 2020-18

**OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDED PROFESSIONAL SERVICES
AGREEMENT WITH EIDE BAILLY, LLP**

WHEREAS, the Georgetown Divide Public Utility District ("District") retained Eide Bailly, LLP (VTD) to perform initial finance and accounting oversight to address immediate needs of the District; and

WHEREAS, Eide Bailly employs personnel at the appropriate experience level to meet the needs of the District; and

WHEREAS, Eide Bailly provided an amended schedule of services and rates.

NOW, THEREFORE, IT IS RESOLVED that the Interim General Manager is authorized to execute the amended professional services agreement with Eide Bailly, LLP increasing the current contract amount by \$30,000 to the not exceed amount of \$231,960 for finance and accounting management services.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 10th day of March 2020, by the following vote:

AYES: HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE


NOES:

ABSENT/ABSTAIN:



Dave Souza, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

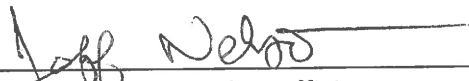
ATTEST:



Jeff Nelson, 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 2020-18 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 10th day of March 2020.



Jeff Nelson, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT