

RESOLUTION NO. 2021-29
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AMENDING PROFESSIONAL SERVICES AGREEMENT
WITH LANCE, SOLL 7 LUNGHAND, LLP,
FOR ANNUAL AUDIT

WHEREAS, Lance, Soll & Lunghard, LLP (LSL CPAs) was selected by District Staff and members of the Finance Committee after reviewing five proposals received through a request for proposal (RFP) issued on February 26, 2018; and

WHEREAS, On April 10, 2018, the Board of Directors adopted Resolution 2018-23 authorizing the General Manager to execute a Professional Services Agreement (PSA) with LSL CPAs, in the amount of \$65,836 for audit services for FY 2017/18, FY 2018/19, and FY 2019/20; and

WHEREAS, the audit services provided by LSL has been deemed satisfactory by the District staff and the audit process must begin immediately to meet the deadline for completing the audit for FY 2020-2021.

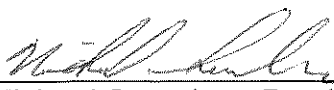
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Amendment 1 to the Professional Service Agreement with Lance, Soll & Lunghard, LLP, be approved for audit services for Fiscal Year 2020-22.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of July 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

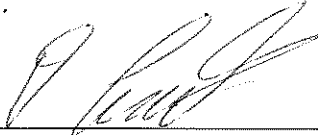
NOES: None.

ABSENT/ABSTAIN: None.



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

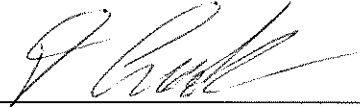
Attest:



Darrell Creeks, 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 2021-29 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 13th day of July 2021.



Darrell Creeks, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT