

RESOLUTION NO. 2018-54

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDED
PROFESSIONAL SERVICES AGREEMENT WITH VAVRINEK, TRINE, DAY AND
COMPANY, LLP**

WHEREAS, the Georgetown Divide Public Utility District ("District") retained Vavrinek, Trine, Day & Co., LLP (VTD) to perform initial finance and accounting oversight to address immediate needs of the District; and

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

WHEREAS, VTD provided an amended schedule of services and rates.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is authorized to execute the amended professional services agreement with Vavrinek, Trine, Day & Co., LLP increasing the amount by \$50,000 to not exceed amount of \$201,960 for finance and accounting management services.

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 November 2018, by the following vote:

AYES: *Halperin, Hanschild, Souza, Uso, Wadle*


NOES:

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 2018-54 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 November 2018.



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