

RESOLUTION NO. 2022-60
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING THE RESIGNATION OF BONNIE NEELY
FROM THE FINANCE COMMITTEE

WHEREAS, the Georgetown Divide Public Utility District Board of Directors (“Board”) reestablished the Finance Committee (“Committee”) through Resolution 2021-16; and

WHEREAS, Bonnie Neely was appointed to the Finance Committee by Resolution 2022-17 on March 8, 2022; and

WHEREAS, Ms. Neely announced her resignation from the committee during the Board’s regular meeting of August 9, 2022, and submitted her resignation by email.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of Bonnie Neely from the Finance Committee and expresses appreciation for her willingness to serve the community.

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 September 2022, by the following vote:

AYES: MACDONALD, THORNBROUGH, SEAMAN, STEWART, SAUNDERS

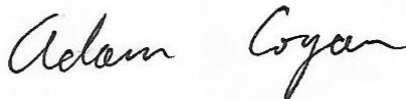
NOES: None

ABSENT/ABSTAIN: None



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

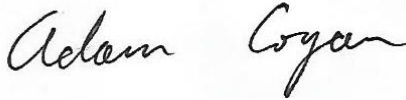
Attest:



Adam Coyan, 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 2022-60 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 thirteenth day of September 2022.

A handwritten signature in black ink that reads "Adam Coyan". The signature is written in a cursive style with a horizontal line underneath the name.

Adam Coyan, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT