

RESOLUTION NO. 2019-09
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
NOMINATING A REPRESENTATIVE TO
THE LOCAL AGENCY FORMATION COMMISSION

WHEREAS, the El Dorado Local Agency Formation Commission (“LAFCO”) is composed of seven regular Commissioners, two of whom represent independent special districts; and

WHEREAS, The LAFCO Special District Selection Committee is electing a regular and alternate representative; and

WHEREAS, each representative will serve a four-year term beginning in May 2019; and

WHEREAS, the Georgetown Divide Public Utility District (“GDPUD”) has been invited to nominate a representative to LAFCO; and

WHEREAS, once the nomination period is closed, one ballot listing valid candidates and voting instructions will be sent to the special districts who will vote for the representative and alternate from among the names submitted as nominees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Director Saunders is nominated as a representative to LAFCO.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the eighth day of January 2019, by the following vote:

AYES: *Garcia, Halpin, Saunders, Souza, Wadle*

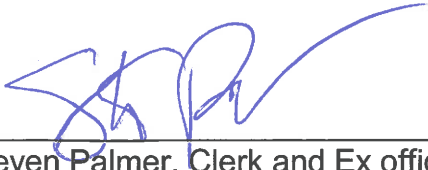
NOES:

ABSENT/ABSTAIN:

Dane M. Wadle

Dane Wadle, 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 2019-09 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 eighth day of January 2019.



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