

RESOLUTION NO. 2020-33

**THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
TO FORM AD HOC GRANT SUPPORT ADVISORY COMMITTEE**

WHEREAS, District projects can be funded by grant opportunities;

WHEREAS, Board of Directors to form an *Ad Hoc Advisory Grant Support Committee* consisting of no more than two Board members;

WHEREAS, Board members will meet with District staff to discuss findings; and

WHEREAS, District staff to prepare grant application and manage potential grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT an *Ad Hoc Advisory Grant Support Committee* be formed.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of July 2020, by the following vote:

AYES: SOUZA, HALPIN, WADLE, GARCIA, SAUNDERS

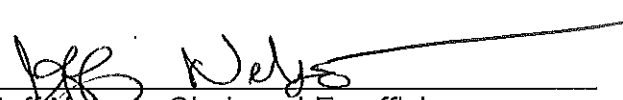
NOES:

ABSENT/ABSTAIN:



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

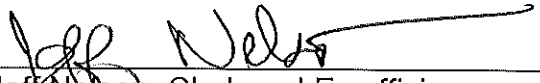
Attest:



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-XX 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 14th day of July 2020.



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