

**RESOLUTION NO. 2022-62**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL  
SERVICES AGREEMENT FOR CEQA CONSULTING SERVICES WITH  
ECORP CONSULTING, INC.**

**WHEREAS**, on (date), the Georgetown Divide Public Utility District issued a Request for Qualifications for CEQA consulting services to support Capital Improvement Plan construction projects and general projects; and

**WHEREAS**, three qualification proposals were received by the closing date of (date), and each proposal was reviewed and scored independently by District staff; and

**WHEREAS**, ECORP Consulting Services, Inc., was deemed to have met and exceeded the qualifications required and received the highest ranking; and

**WHEREAS**, a Professional Services Agreement with ECORP Consulting Services was then prepared for an amount not to exceed \$180,000; and

**WHEREAS**, the Fiscal Year 2022/2023 Operating Budget includes the cost of consulting services.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**

1. The professional services agreement is awarded to ECORP Consulting Services, Inc., and
2. The General Manager is authorized to execute a professional services agreement with ECORP Consulting Services, Inc. in the amount not to exceed \$180,000 for CEQA consulting services for FY 2022/2023 Capital Improvement Plan construction projects and general projects.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13<sup>th</sup> day of September 2022, by the following vote:

**AYES: MACDONALD, THORNBROUGH, SEAMAN, STEWART, SAUNDERS**

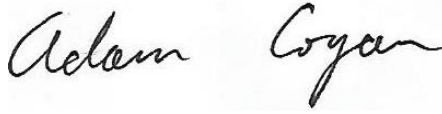
**NOES: None**

**ABSENT/ABSTAIN: None**



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

Attest:

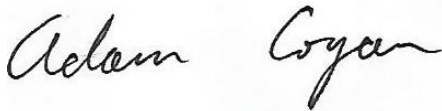


---

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 2022-62 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 13<sup>th</sup> day of September 2022.



---

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