

RESOLUTION NO. 2021-52
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING A VOTE FOR SPECIAL DISTRICT REPRESENTATIVES
TO THE EL DORADO COUNTY 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, on June 8, 2021, the Georgetown Divide Public Utility District (“GDPUD”) submitted a ballot to elect representatives to the LAFCO Special District Representative seats; and

WHEREAS, LAFCO has announced an Instant Runoff Election because no candidate received a majority vote in the last election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the Board President is authorized to submit a completed ballot by the due date of 5:00 PM, November 30, 2021, with the following votes:

1. Michael Saunders
2. Tim White

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9th day of November 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS


NOES: None.

ABSENT/ABSTAIN: None.



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

Attest:



Adam Cohan, 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 2021-52 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 9th day of November 2021.



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