

RESOLUTION 2021-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ELECTING A VICE PRESIDENT FOR REMAINDER OF 2021 CALENDAR YEAR

WHEREAS, the Georgetown Divide Public Utility District adopted Resolution 2020-44 establishing the Board Officers for the 2021 Calendar Year;

WHEREAS, Director Cindy Garcia, who was elected as Vice President for the 2021 Calendar Year, resigned on February 9, 2021, creating an open Vice President position; and

WHEREAS, Director Mitch MacDonald was nominated from the floor during the Board's regular Board meeting of March 9, 2021.

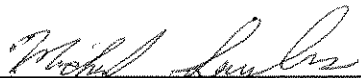
NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, El Dorado County, California, that Director Mitch MacDonald is confirmed to serve as Vice President for the remainder of the 2021 Calendar Year.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 13th day of April 2021, by the following vote:

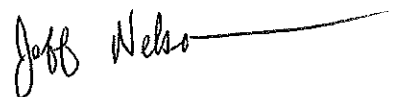
AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

NAYS: None

ABSENT: None




Michael Saunders, 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 2021-11 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on the 13th day of April 2021.



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