

**RESOLUTION NO. 2017-26  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
CONFIRMING APPOINTMENTS TO THE FINANCE COMMITTEE**

**WHEREAS**, the Georgetown Divide Public Utility District (“District”) Board of Directors (“Board”) memorialized the membership, duties, responsibilities, and other matters pertaining to the Finance Committee through Resolution 2017-XX; and

**WHEREAS**, the Board seeks to confirm appointment of members to the Finance Committee; and

**WHEREAS**, the Board President recommended appointment of Donna Bruss, Cindy Garcia, and Rick Gillespie to the Finance Committee; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:**

Donna Bruss, Cindy Garcia, and Rick Gillespie are confirmed as appointees to the Finance Committee for a term of two (2) years, beginning October 11, 2017 and ending on October 11, 2019.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 10th day of October 2017, by the following vote:

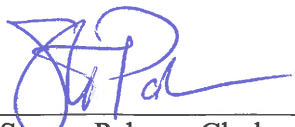
AYES:

NOES:

ABSENT/ABSTAIN:

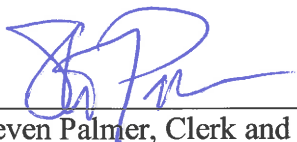
  
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Londres Uso, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

  
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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 2017-26 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 10th day of October 2017.



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