RESOLUTION NO. 2019-24

OF THE BOARD OF DIRECTORS 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 2018-14; and

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

NOW, THEREFORE, E	BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PUBLIC UTILITY DISTRICT THAT Market Market
and lb	are confirmed as appointees to the Finance Committee
for a term of two (2) years, beginning March 12, 2019 and ending on March 11, 2021.	
PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the twelfth day of March 2019, by	

AYES: Garcia, Halpin, Saunders, Songa, Wadle

NOES:

the following vote:

ABSENT/ABSTAIN:

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Dane Wadle, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

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 <u>Resolution 2019-24</u> 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 twelfth day of March 2019.

Steven Palmer, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT