

**RESOLUTION NO. 2019-45**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**ADOPTING A REVISED POLICY FOR DEVELOPING**  
**THE BOARD'S POSITION ON PROPOSED LEGISLATION**

**WHEREAS**, the Legislative Policy, dated January 9, 2018, was presented, reviewed, and adopted by the Board on January 9, 2018; and

**WHEREAS**, the Board desires to revise the Policy to specifically provide for the selection of a Board Legislative Liaison; and

**WHEREAS**, a Revised Policy was presented to and reviewed by the Board on July 11, 2019.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT** adopts Revised Policy 3230, Action on Proposed Legislation, attached to this Resolution as Exhibit A.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 11th day of July 2019, by the following vote:

AYES: *Garcia, Saunders, Souza, Wadle*

NOES:

ABSENT/ABSTAIN: *Hepler*

*Dane M. Wadle*

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

Attest:

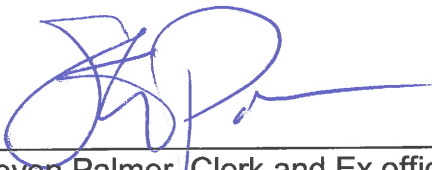


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Steven Palmer, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2019-45 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 11th day of July 2019.



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