RESOLUTION NO. 2020-15

OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT REAPPOINTMENT OF MR. KEN PAULEY TO FINANCE COMMITTEE

WHEREAS, Mr. Ken Pauley's term on the Finance Committee expires in March of 2020; and

WHEREAS, Mr. Pauley wishes to continue to serve on the Finance Committee; and

WHEREAS, RESOLUTION NO. 2018-14, SECTION 2.5, Terms allows for reappointment on Committee Members,

NOW, THEREFORE, BE IT APPROVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITIES DISTRICT the reappointment of Mr. Ken Pauley to the Finance Committee.

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 March 2020, by the following vote:

AYES:

HALPIN, SAUNDERS, SOUZA, GARCIA, WADLE

NOES:

ABSENT/ABSTAIN:

David Souza 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 2020-15 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 10th day of March 2020.

Jeff Nelson, Clerk and Ex officio Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT