

**RESOLUTION NO. 2022-67  
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
FOR THE RESIGNATION OF PUBLIC MEMBER MARILYN BOEHNKE  
FROM THE FINANCE COMMITTEE**

**WHEREAS**, the Finance Committee was established to advise the Board on matters related to finance matters; and

**WHEREAS**, Marilyn Boehnke was appointed to the Finance Committee by Resolution 2021-19 on May 11, 2021; and

**WHEREAS**, Ms. Boehnke announced her resignation from the Finance Committee on September 30, 2022, and submitted a letter of resignation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of Marilyn Boehnke from the Finance Committee, and expresses appreciation of her willingness to serve the community.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 11<sup>th</sup> day of October 2022, by the following vote:

**AYES: Stewart, Seaman, Thornbrough, MacDonald, Saunders**

**NOES: None**


**ABSENT/ABSTAIN: None**



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Michael Saunders, President  
Board of Directors  
Georgetown Divide Public Utility District

ATTEST:

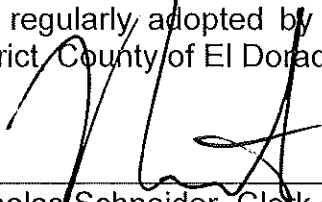


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Nicholas Schneider, Clerk and ex officio  
Secretary, Board of Directors  
Georgetown Divide Public Utility District

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2022-67 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 11<sup>th</sup> day of October, 2022.



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Nicholas Schneider, Clerk and ex officio  
Secretary, Board of Directors  
Georgetown Divide Public Utility District



**PROCLAMATION**  
**by the**  
**Georgetown Divide Public Utility District Board of Directors**  
**in Special Recognition of Valuable Service to the District by**  
**Marilyn Boehnke**

*WHEREAS, Marilyn Boehnke was appointed to the Finance Committee by Board Resolution 2021-19 beginning May 11, 2021; and*

*WHEREAS, Marilyn resigned from the Committee on September 30, 2022; and*

*WHEREAS, Marilyn was valued and esteemed by several Directors for her term of office; and*

*WHEREAS, Marilyn was respected by her fellow Committee members, being elected as Finance Committee Secretary, serving from January 2022 to September 2022; and*

*WHEREAS, Marilyn was instrumental in the Committee's review and update of the District's budget and finances; and*

*WHEREAS, Marilyn was a reasonable voice for proactive financial planning, and was dedicated to the financial oversight of the District;*

*WHEREAS, the Board of Directors desires to express its sincere appreciation to Marilyn Boehnke for her meritorious service.*

*NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Directors of the Georgetown Divide Public Utility District formally acknowledges that Marilyn Boehnke is deserving of this special public recognition, and hereby extends the respect, esteem, and gratitude of the residents of the District for her contribution to the work of the District.*

*PROCLAIMED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the eleventh day of October 2022.*

Michael Saunders, President  
Board of Directors  
Georgetown Divide Public Utility District

Date