

**RESOLUTION NO. 2022-42**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE ISSUANCE OF A REQUEST FOR**  
**QUALIFICATIONS FOR A CEQA CONSULTANT**

**WHEREAS**, the California Environmental Quality Act (CEQA) guidelines detailed in Title 14, Division 6, Chapter 3 of the California Code of Regulations applies to public agencies throughout the state, including local governments, special districts, and State agencies; and

**WHEREAS**, on an annual basis, the Georgetown Divide Public Utility District Board of Directors adopts a five-year Capital Improvement Plan (CIP), a planning tool that identifies anticipated capital improvement and their funding sources; and

**WHEREAS**, projects identified in the CIP and general construction projects often require CEQA analysis prior to full implementation; and

**WHEREAS**, the District has identified the need for selecting a qualified consulting firm to support the District Staff's CEQA review and develop environmental documents for applicable projects prior to the commencement of construction activities.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the issuance of the Request for Qualifications for CEQA consulting services is hereby approved.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the fourteenth day of June 2022, by the following vote:

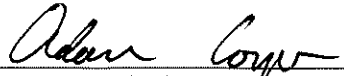
**AYES: MacDonald, Thornbrough, Stewart, Seaman, Saunders**

**NOES:**

**ABSENT/ABSTAIN:**

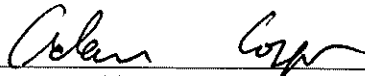
  
\_\_\_\_\_  
Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

  
\_\_\_\_\_  
Adam Coyan, 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 2022-42 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 fourteenth day of June 2022.



\_\_\_\_\_  
Adam Coyan, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT