

**RESOLUTION NO. 2022-54**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A  
PROFESSIONAL SERVICES AGREEMENT WITH MAZE AND ASSOCIATES FOR  
AUDIT SERVICES FOR FY 2021-2022, FY 2022-2023, FY 2023-24, PLUS OPTIONAL  
TWO ON-YEAR EXTENSIONS FOR AN AMOUNT NOT EXCEED \$110,754**

**WHEREAS**, on June 10, 2022, the Georgetown Divide Public Utility District issued a Request for Proposals for audit services;

**WHEREAS**, two proposals were received by the deadline of June 27, 2022, and each proposal was reviewed and scored independently by District staff; and

**WHEREAS**, MAZE and Associates was selected with the lowest bid for the services requested; and

**WHEREAS**, a Professional Services Agreement with MAZE and Associates was then prepared for an amount not to exceed \$110,754 for the annual audit of three fiscal years plus two one-year extensions; and

**WHEREAS**, the Fiscal Year 2022-2023 Operating Budget includes the cost of the annual audit.

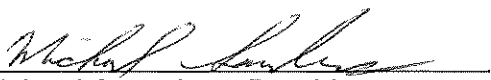
**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the attached Professional Services Agreement for audit services with MAZE and Associates is approved and the General Manager is authorized to execute the agreement.

**PASSED AND ADOPTED** on this 9<sup>th</sup> day of August 2022, by the following vote:

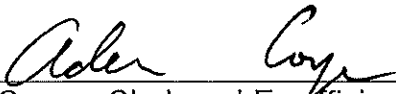
AYES: Thornbrough; MacDonald; Stewart; Seaman; Saunders

NOES:

ABSENT/ABSTAIN:


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

ATTEST:

  
\_\_\_\_\_  
Adam Cohan, 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 2022-54, 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 9<sup>th</sup> day of August 2022.

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