

**RESOLUTION NO. 2020-26**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING AMENDMENT 5 TO THE PROFESSIONAL SERVICES AGREEMENT**  
**WITH GEORGE SANDERS EXTENDING THE TERM ONLY**

**WHEREAS**, George Sanders has provided leadership as Project Manager for the Auburn Lake Trails Water Treatment Plant (ALTWTP) Project; and

**WHEREAS**, the construction began in March 2017 and is nearly complete; and

**WHEREAS**, Mr. Sanders' services are important to the successful completion of the ALTWTP Project; and

**WHEREAS**, Amendment 5 to the Professional Services Agreement with George Sanders extends the term through June 15, 2020.

**WHEREAS**, this extension of the term does not affect the ALTWTP Project budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Amendment 5 to the Professional Services Agreement with George Sanders for Civil Engineering Services, extending the term only to the date the filing of the Notice of Completion is 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 twelfth day of May 2020, by the following vote:

**AYES:**           SOUZA, SAUNDERS, GARCIA, HALPIN, WADLE

**NOES:**

**ABSENT/ABSTAIN:**

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Dave Souza, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*Attest:*

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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 2020-26 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 Twelfth day of May, 2020..

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Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT