

RESOLUTION NO. 2018-03

**OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE
AN AMENDED PROFESSIONAL SERVICES AGREEMENT
WITH VAVRINEK, TRINE, DAY & CO., LLP**

WHEREAS, the Georgetown Divide Public Utility District (“District”) retained Vavrinek, Trine, Day & Co., LLP (VTD) to perform initial finance and accounting oversight to address immediate needs of the District; and

WHEREAS, the District has a need for additional services related to the functions of the Administrative Aide position; and

WHEREAS, VTD employs personnel at the appropriate experience level to meet the needs of the District; and; and

WHEREAS, VTD provided an amended schedule of services and rates.

NOW, THEREFORE, IT IS RESOLVED that the General Manager is authorized to execute the amended the professional services agreement with Vavrinek, Trine, Day & Co., LLP to \$142,860 for finance and accounting management services.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 9th day of January 2018, by the following vote:

AYES:

Helpin, Hanschild, Souza, Uso, Wattle

NOES:

ABSENT/ABSTAIN:


Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:

Steven Palmer
Steven Palmer, 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 2018-03 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 9th day of January 2018.



Steven Palmer, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT