

RESOLUTION NO. 2022-77
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT FOR GRANT WRITER SERVICES

WHEREAS, On May 10, 2022 the Board of Directors authorized the General Manager to release a Request for Proposals (RFP) for Grant Writer Services. The RFP was opened on May 12, 2022, and advertised on the Bitboard, and closed on July 14th, 2022; and


WHEREAS, proposals were received from six companies including Zanjero Inc., Intuitive Group, TJD Consulting, BKF, Fecunditatis, GEI; and

WHEREAS, after staff evaluations and discussion with the Grant Writing Committee, it was determined Zanjero Inc., was best suited to meet the District's needs. GEI Consultants was determined to be a suitable backup in case of scheduling conflicts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that the Board of Directors adopt Resolution 2022-77 authorizing the General Manager to execute a Professional Service Agreement with Zanjero Inc., for Grant Writer Services for an amount not to exceed \$100,000. The grant writer would be a contract position that would be used on an as-needed basis.

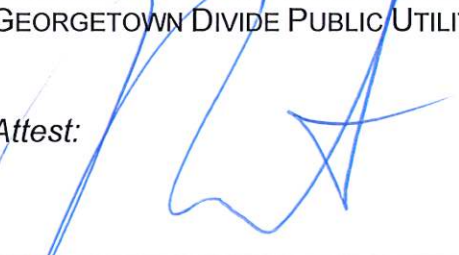
PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 15th day of November 2022, by the following vote:

AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders
NOES: None
ABSENT/ABSTAIN: None



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

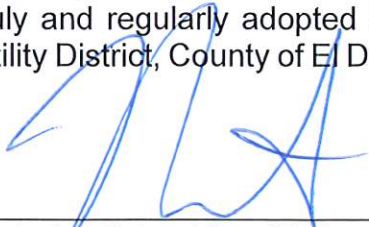
Attest:



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 2022-77 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 15th day of November 2022.



Nicholas Schneider, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT