

**RESOLUTION NO. 2024-31**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**AUTHORIZING THE EXECUTION OF AN AMENDED PROFESSIONAL**  
**SERVICES AGREEMENT WITH LANCE, SOLL & LUNGHAND, LLP,**  
**FOR CERTIFIED PROFESSIONAL ACCOUNTING SERVICES IN**  
**AN AMOUNT NOT TO EXCEED \$160,000 PER FISCAL YEAR FOR FISCAL YEARS**  
**2023-25**

**WHEREAS**, the Georgetown Divide Public Utility District (District) Staff selected Lance, Soll & Lunghard, LLP (LSL) to provide certified professional accounting (CPA) services after reviewing proposals received through a Request for Proposals (RFP) authorized by the Board of Directors on October 12, 2021; and

**WHEREAS**, on March 8, 2022, the Board of Directors authorized the General Manager to execute a Professional Services Agreement (PSA) with LSL, in an amount not to exceed \$80,000 for CPA services for the remainder of the 2021-2022 fiscal year; and

**WHEREAS**, the Board of Directors desires to amend the PSA in an amount not to exceed \$160,000 for each fiscal year for FY 2023-25.

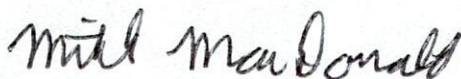
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the General Manager is authorized to execute an amended Professional Service Agreement with Lance, Soll & Lunghard, LLP, for CPA services in an amount not to exceed \$160,000 for each fiscal year for FY 2023-25 in a form approved by the General Counsel.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 4<sup>th</sup> day of April 2024, by the following vote:

**AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald**


**NOES: None**

**ABSENT/ABSTAIN: None**



Mitch MacDonald, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

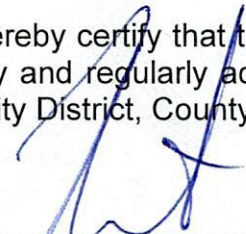


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Nicholas Schneider, Clerk, and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

### CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2024-31 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 4<sup>th</sup> day of April 2024.



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