

**RESOLUTION NO. 2018-15**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
CONFIRMING AN APPOINTMENTS TO THE FINANCE COMMITTEE**

**WHEREAS**, the Georgetown Divide Public Utility District (“District”) Board of Directors (“Board”) memorialized the membership, duties, responsibilities, and other matters pertaining to the Finance Committee through Resolution 2017-25; and

**WHEREAS**, the Board seeks to confirm the appointments of members to the Finance Committee; and

**WHEREAS**, the Board President recommends the appointment of Ken Pauley and Michael Saunders to the Finance Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** Ken Pauley and Michael Saunders are confirmed as appointees to the Finance Committee for a term of two (2) years, beginning March 14, 2018, and ending on March 14, 2020.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 13th day of March 2018, by the following vote:

**AYES:** Halpin, Hanschild, Souza, Uso, Wadle

**NOES:**

**ABSENT/ABSTAIN:**

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

**ATTEST:**  
\_\_\_\_\_  
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 2018-15 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 13th day of March 2018.

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