

RESOLUTION NO. 2018-23

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH LANCE, SOLL &
LUNGHARD, LLP IN THE AMOUNT OF \$65,835.00 FOR AUDIT SERVICES
FOR FY 2017/18, FY 2018/19, AND FY 2019/20**

WHEREAS, a request for proposals to select a qualified firm to prepare the annual audit was issued and five proposals were received on March 23, 2018; and

WHEREAS, after reviewing proposals and conducting interviews, District Finance Committee, and District Staff and consultants have determined that Lance, Soll & Lunghard, LLP (LSL) is well qualified and provided the District with a preferred proposal and scope of work; and

WHEREAS, the LSL proposal is for a time and materials fee not to exceed \$65,835 for three fiscal years;

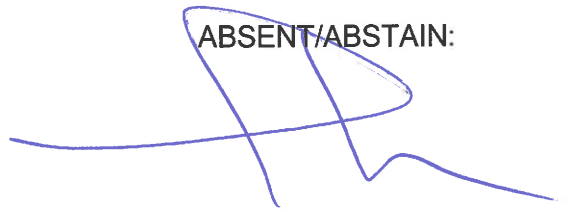
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the attached Professional Services Agreement for audit services with Lance, Soll, & Lunghard, LLP (LSL CPAs) is approved and the General Manager is authorized to execute the agreement in the amount of \$65,835.

PASSED AND ADOPTED on this 10th day of April 2018, by the following vote:

AYES: *Halpin, Honschild, Souza, Uso, Wadde*


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 2018-23, 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 10th day of April 2018.



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