

RESOLUTION NO. 2018-42

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
APPROVING THE 2018 LOCAL AGENCY BIENNIAL NOTICE,
BIENNIAL CONFLICT OF INTEREST REVIEW, AND THE
NOTICE OF INTENT TO AMEND A CONFLICT OF INTEREST CODE**

WHEREAS, every other year the County Recorder-Clerk-Registrar of Voters requests that the District review its Conflict of Interest Code pursuant to Government Code 87306.5(a)(b), amend its code if needed, and submit an amended code to the County; and

WHEREAS, District Staff reviewed the 2018 Local Agency Biennial Notice provided by the County and found that the District's Conflict of Interest Code needs to be amended to add the position of Management Analyst; and

WHEREAS, since an amendment is required, the District must complete and submit the 2018 Local Agency Biennial Review, Biennial Conflict of Interest Review, and the Notice of Intent to Amend a Conflict of Interest Code to the County; and

WHEREAS, the District is also required to publish the Notice of Intent to Amend a Conflict of Interest Code in the local newspaper at least 45 days prior to the Board taking final action.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:

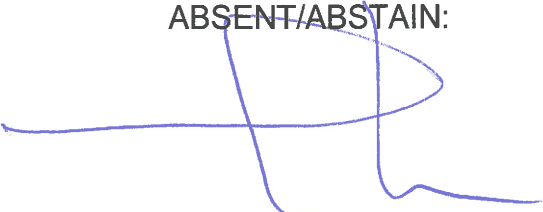
1. The 2018 Local Agency Biennial Review, Biennial Conflict of Interest Review, and the Notice of Intent to Amend a Conflict of Interest Code are approved, and the General Manager is directed to submit these and all required forms to the County.
2. The General Manager is directed to publish the Notice of Intent to Amend a Conflict of Interest Code in the local newspaper at least 45 days prior to the Board taking final action.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of August 2018, by the following vote:

AYES: *Harpin, 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 2018-42 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 14th day of August 2018.



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