

**RESOLUTION NO. 2022-59
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
FOR THE RESIGNATION OF PUBLIC MEMBER JOHN DUARTE
TO THE IRRIGATION COMMITTEE**

WHEREAS, the Irrigation Committee was established to advise the Board on matters related to irrigation service; and

WHEREAS, John Duarte was appointed to the Irrigation Committee by Resolution 2022-10 on February 8, 2022; and

WHEREAS, Mr. Duarte announced his intent to resign from the Finance Committee at the Irrigation Committee meeting of August 18, 2022, and submitted a letter of resignation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Georgetown Divide Public Utility District does hereby accept the resignation of John Duarte from the Irrigation Committee, and expresses appreciation of his willingness to serve the community.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 13th day of September 2022, by the following vote:

AYES: MACDONALD, THORNBROUGH, SEAMAN, STEWART, SAUNDERS

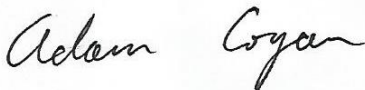
NOES: None

ABSENT/ABSTAIN: None



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

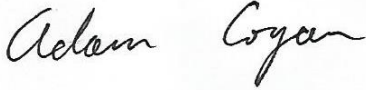
ATTEST:



Adam Coyan, 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 2022-59 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 September 2022.

A handwritten signature in black ink that reads "Adam Coyan". The signature is written in a cursive style with a horizontal line underneath the name.

Adam Coyan, Clerk and ex officio
Secretary, Board of Directors
Georgetown Divide Public Utility District