

RESOLUTION NO. 2018-26

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

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A PROFESSIONAL SERVICES AGREEMENT WITH NBS IN AN AMOUNT NOT TO
EXCEED \$30,000 FOR ASSESSMENT DISTRICT CLOSEOUT SERVICES**

WHEREAS, over the last 40 years, the District has formed several assessment districts (ADs) under authority of the State Government Code in order to finance and construct improvements; and

WHEREAS, the improvements constructed by all the ADs have all been completed, and a formal closeout analysis and report is now required; and

WHEREAS, Following is a list of the remaining ADs, all of which need closeout analysis: Bayne Road (AD 1991-1), Cool Cherry Acres (AD 1977-2), Greenwood (AD 1977-1), Spanish Dry Diggins (AD 1977-4), Water Line Extension (AD 1977-5), Pilot Hill North (AD 1989-2), Kelsey South (AD 1989-4); and

WHEREAS, NBS has been providing annual assessment district services and closeout services for nearly 12 years, and they have unique experience and knowledge that make them well qualified to provide closeout services for the remaining ADs; and

WHEREAS, NBS proposal is for a time and materials not to exceed amount of \$30,000.

**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 a professional services agreement with NBS in the amount of \$30,000 for Assessment District Closeout Services.

PASSED AND ADOPTED on this 19th day of April 2018, by the following vote:


AYES: *Halpin, Hunschild, 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 2018-26 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 19th day of April 2018.

A handwritten signature in black ink, appearing to read 'S. Palmer', written over a horizontal line.

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