

RESOLUTION 2024-40

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
ACCEPTING BASIC FINANCIAL STATEMENTS
FOR THE FISCAL YEAR ENDING JUNE 30, 2023**

WHEREAS, pursuant to Government Code Section 26909 the financial statements of the District must be audited annually; and,

WHEREAS, the required audit has been performed by Maze and Associates, an independent accounting firm, in accordance with Governmental Accounting Standards Board (GASB) prescriptions; and,

WHEREAS, the results of the audit have been reported to the Board of Directors and the Finance Committee; and,

WHEREAS, the auditor has issued an "unmodified" report; and,

THEREFORE BE IT RESOLVED that the Board of Directors of Georgetown Divide Public Utility District hereby accepts and files the audited Basic Financial Statements for Fiscal Year ending June 30, 2023 copies of which are on file with the District available for public review; and,

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 6th day of June 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald


NOES: None

ABSENT/ ABSTAIN: None



Mitch MacDonald President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

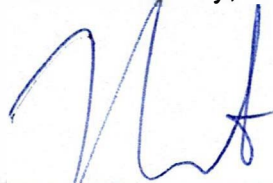
ATTEST:



Nicholas Schneider, Clerk, and Ex Officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATE

I hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 2024-40 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, El Dorado County, State of California, on this 6th day of June 2024.



Nicholas Schneider, Clerk and Ex Officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC
UTILITY DISTRICT