

**RESOLUTION NO. 2022-52**  
**OF THE BOARD OF DIRECTORS OF THE**  
**GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT**  
**APPROVING THE REQUEST FOR QUALIFICATIONS FOR LEGAL SERVICES**  
**AND AUTHORIZING THE GENERAL MANAGER TO ISSUE THE RFQ**

**WHEREAS**, the Georgetown Divide Public Utility District (District) has been receiving legal counsel services from Churchwell White, LLP (now known as White Brenner, LLP);

**WHEREAS**, the Board of Directors has expressed a desire to issue a Request for Qualifications for legal counsel services; and

**WHEREAS**, Staff was directed to prepare a Request for Qualifications which is included a part of this Resolution as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT** the Request for Qualifications for legal counsel services is approved and the General Manager is authorized to issue a Request for Qualifications.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 9<sup>th</sup> day of August 2022, by the following vote:

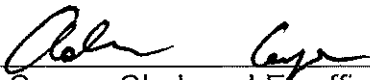
AYES: Thornbrough; MacDonald; Stewart; Seaman; Saunders

NOES:

ABSENT/ABSTAIN:

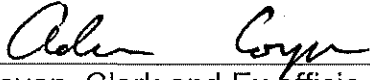
  
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Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

*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 2022-52 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 9th day of August 2022.



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Adam Coyan, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT