

RESOLUTION NO. 2018-02

OF THE BOARD OF DIRECTORS
OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT
TO THE PROFESSIONAL SERVICES AGREEMENT WITH EN2
EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2018

WHEREAS, a Professional Services Agreement between the Georgetown Divide Public Utility District ("District") and EN2 Resources, Inc. ("Consultant") was entered into the 21st day of March 2016; and

WHEREAS, the District and Consultant negotiated a scope of work to develop a Project Work Plan for the Environmental Permitting, Project Design and Preparation of Bid Documents related to the Cosumnes, American, Bear, and Yuba ("CABY") Integrated Regional Water Management Grant Project (the "Project"); and

WHEREAS, the District and Consultant acknowledge and agree that the term of the prior Professional Services Agreement has expired; and District and Consultant have a desire to extend the Term to December 31, 2018, through the execution of this Amended Agreement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the General Manager is authorized to execute an Amendment to the Professional Services Agreement with EN2 to extend the term of the contract to December 31, 2018.

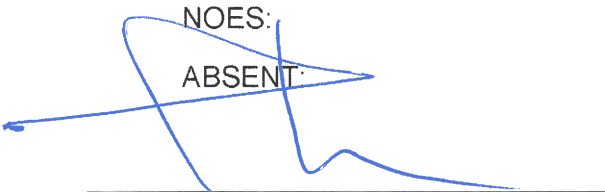
PASSED AND ADOPTED on this 9th day of January 2018, by the following vote:

AYES:

Halpin, Hanschild, Souza, Uso, Wadke


NOES:

ABSENT:



Londres Uso, President
Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

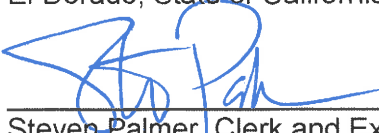
ATTEST:



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 2017-13 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 9th day of January 2018.



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