

**OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES WITH
ECORP CONSULTING, INC. IN AN AMOUNT NOT TO EXCEED \$225,000.**

WHEREAS, in June of 2022, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) executed a professional services agreement with ECORP Consulting, Inc. for environmental consulting and engineering services; and,

WHEREAS, a total of approximately \$124,415 has been expended under the ECORP PSA which has been distributed between reimbursable, Capital Improvement Plans (CIPs), and operating funds totaling \$112,715, \$7,900, and \$3,800, respectively; and,

WHEREAS, upcoming projects include general on-call services and CIP projects, estimated at \$225,000; and,

WHEREAS, the District desires to enter into a professional services agreement with ECORP Consulting, Inc. for environmental consulting services that will support the District in completing CIP and general construction projects; and,

WHEREAS, the Fiscal Year 2024/2025 Operating Budget includes the cost of environmental consulting services; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT:**

1. The District Board of Directors approves a professional services agreement with ECORP Consulting Services, Inc. for environmental consulting services for Capital Improvement Plan construction projects and general projects in an amount not to exceed \$225,000 for FY 2024/2025, and
2. The District Board of Directors authorizes the General Manager to execute the professional services agreement in a form approved by General Counsel.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 4th day of April 2024, by the following vote:

AYES: Saunders, Stovall, Thornbrough, Seaman and MacDonald

NOES: None

ABSENT/ABSTAIN: None



Mitch MacDonald
Mitch MacDonald, President, Board of Directors



Nicholas Schneider, 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 2024-27 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 4th day of April 2024.



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