

RESOLUTION NO. 2021-49
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZING THE GENERAL MANAGER TO PREPARE A REQUEST FOR
PROPOSALS (RFP) FOR CERTIFIED PUBLIC ACCOUNTING (CPA) SERVICES

WHEREAS, since April 11, 2017, the District has been receiving CPA services from Vavrinek, Trine, Day, & Co., LLP (VTD) when their services were retained to review the District's finance and accounting operations in an amount not to exceed \$9,500; and

WHEREAS, when that initial scope of work was completed with satisfactory performance, the District requested a proposal from VTD to provide finance manager services; and

WHEREAS, the Board of Directors approved a Professional Services Agreement with VTD on August 8, 2017, for an amount not to exceed \$89,100 and approved amendments to that original agreement for subsequent fiscal years, with the current Agreement providing for a total Agreement amount not to exceed \$231,960; and

WHEREAS, the General Manager plans to conduct a review of all current Professional Services Agreements in the near future. Due to the current financial situation, Staff would like to issue an RFP for CPA services.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT the General Manager is directed to prepare a Request for Proposals for Certified Public Accounting services for review by the Board of Directors for issuance.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 12th day of October 2021, by the following vote:

AYES: THORNBROUGH, MACDONALD, SEAMAN, STEWART, SAUNDERS

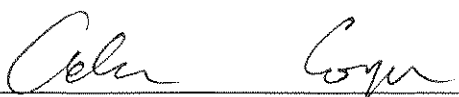
NOES: None.

ABSENT/ABSTAIN: None.



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

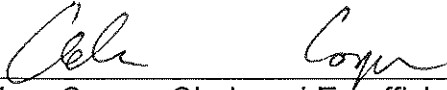
Attest:



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 2021-49 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 12th day of October 2021.

Handwritten signature of Adam Coyan in cursive script.

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