

OLIVEHURST PUBLIC UTILITY DISTRICT

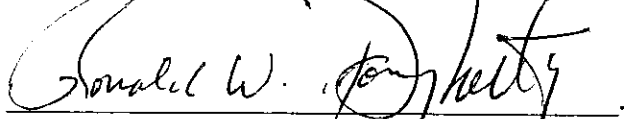
RESOLUTION NO. 2244

**RESOLUTION ELECTING TO CEASE TO BE SUBJECT TO THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

- WHEREAS, (1) Government Code Section 22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act may cease to be so subject by proper application by the contracting agency; and
- WHEREAS, (2) Olivehurst Public Utility District, hereinafter referred to as Special District is a contracting agency under the Act for participation by members of the OPUD Fire Department Association now, therefore be it
- RESOLVED, (a) That the OPUD Fire Department Association members of the Special District elect, and it does hereby elect, to cease to be subject to the provisions of the Act; and be it further
- RESOLVED, (b) That coverage of the Act cease on December 31, 2011.


PASSED AND ADOPTED THIS 21st DAY OF JULY 2011.

OLIVEHURST PUBLIC UTILITY DISTRICT



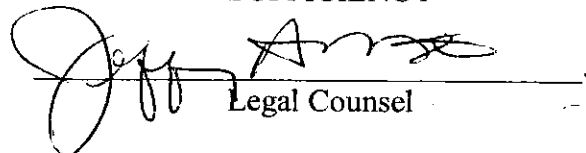
President, Board of Directors
Olivehurst Public Utility District

ATTEST:



District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY



Legal Counsel

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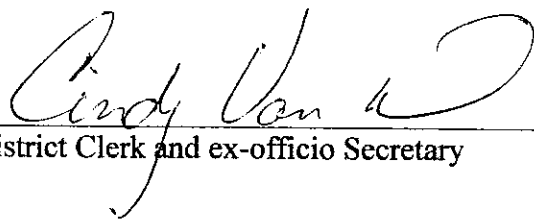
I hereby certify that the foregoing is a full, true, and correct copy of an Ordinance duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 21st day of July 2011, by the following vote:

AYES, AND IN FAVOR THEREOF : Director Phinney, Carpenter, Bradford,
Morrison, and Dougherty.

NOES : None.

ABSTAIN : None.

ABSENT : None.


District Clerk and ex-officio Secretary