

RESOLUTION NO. 2387

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT AUTHORIZING THE GRANT
APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE OPUD SEPTIC-TO-
SEWER CONVERSION & FACILITIES UPGRADE PROJECT**

WHEREAS, the Olivehurst Public Utility District proposes to implement Septic-to-Sewer Conversion and Upgrade Facilities to Incorporate Additional Connections throughout Olivehurst; and

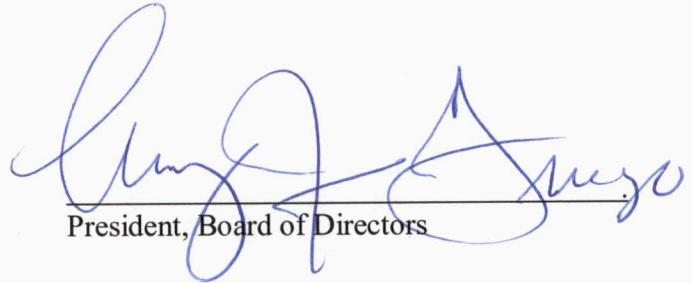
WHEREAS, Olivehurst Public Utility District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Olivehurst Public Utility District intends to apply for grant funding from the California State Water Resource Control Board Agency for the Septic-to-Sewer Conversion and Upgrading Existing Infrastructure to Incorporate New Connections;

NOW, THEREFORE, BE IT RESOLVED by the Board Members of the Olivehurst Public Utility District as follows:


1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch.240, § 80), the Olivehurst Public Utility District, GENERAL MANAGER – JOHN TILLOTSON, or designee is hereby authorized and directed to prepare and file an application for funding with the State Water Resources Control Board and take such other actions necessary or appropriate to obtain grant funding.
2. The Olivehurst Public Utility District, GENERAL MANAGER – JOHN TILLOTSON, or designee is hereby authorized and directed to execute the funding agreement with the State Water Resources Control Board and any amendments thereto.
3. The Olivehurst Public Utility District, GENERAL MANAGER – JOHN TILLOTSON, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

PASSED AND ADOPTED by the Board of Directors of the Olivehurst Public Utility District on this 20th day of January, 2022.



President, Board of Directors

ATTEST:



District Clerk and ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution 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 20th day of January, 2022, by the following vote:

AYES, AND IN FAVOR THEREOF	: Directors Burbank, Floe, Nelson, Perrault, and Griego
NOES	: None
ABSTAIN	: None
ABSENT	: None



District Clerk and ex-officio Secretary