

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1160

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT
RESCINDING RESOLUTION NO. 1058 AND
ESTABLISHING RULES AND REGULATIONS FOR
OPERATION OF FIRE DEPARTMENT

WHEREAS, the Board of Directors of the Olivehurst Public Utility District adopted Resolution No. 1058, a Resolution authorizing Rules and Regulations for operation of the Fire Department, on November 19, 1987; and

WHEREAS, the Olivehurst Public Utility District, in accordance with the provisions of the Section 16463.5 of the Public Utilities Code, owns, operates, and maintains a fire department, serving the District; and

WHEREAS, said Fire Department is operated as a utility division of Olivehurst Public Utility District; and

WHEREAS, the Fire Chief of the Fire Department has proposed a revision of the Rules and Regulations for operation of the Fire Department and has advised the Board that said Rules and Regulations are necessary to improve the management and control of the organization and to assist in carrying out its mission on behalf of the District; and

WHEREAS, the Board has considered the proposed Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Olivehurst Public Utility District does hereby rescind Resolution No. 1058, a Resolution Authorizing Fire Department Rules and Regulations, adopted November 19, 1987.

BE IT FURTHER RESOLVED by the Board of Directors of Olivehurst Public Utility District that the Fire Department Rules and Regulations

attached hereto as Exhibit "A" and by this reference incorporated, is hereby approved.

BE IT FURTHER RESOLVED that changes in overall Rules and Regulations of the Fire Department, which affect its overall ability to carry out its mission on behalf of Olivehurst Public Utility District, shall continue to be subject to Board review and approval.

PASSED AND ADOPTED this 21st day of November, 1996.

OLIVEHURST PUBLIC UTILITY DISTRICT

A R M F B
President, Board of Directors

ATTEST:

Catherine Sharp
~~Acting~~ Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Jeffrey A. Meith
Jeffrey A. Meith, 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 21st day of November, 1996, by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTORS JONES, MORRISON AND BLUETT

NOES, : DIRECTORS MILLER AND SKINNER

ABSTAIN, : NONE

ABSENT, : NONE


Acting Deputy Clerk & ex-officio Secretary