

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2263

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT (OPUD)
AUTHORIZING THE SUBMITTAL OF AN EDA PUBLIC WORKS
GRANT APPLICATION AND AUTHORIZING THE GENERAL MANAGER
TO EXECUTE ANY AND ALL DOCUMENTS AS REQUIRED BY THE
APPLICATION OR RELATED TO THE ADMINISTRATION OF THE GRANT**

WHEREAS, U.S. Department of Commerce, Economic Development Administration (EDA) has made grant funds available through the Public Works and Development Act of 1965, with funding available through EDA Investment for Public Works Grant; and

WHEREAS, said grant procedures require the applicant to certify by resolution the approval of application before submission of said application to EDA; and

WHEREAS, if awarded an EDA grant, Olivehurst Public Utility District will utilize the funding for the cost of a Wastewater Upgrade Project in Yuba County Industrial Park;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Olivehurst Public Utility District hereby finds the following:

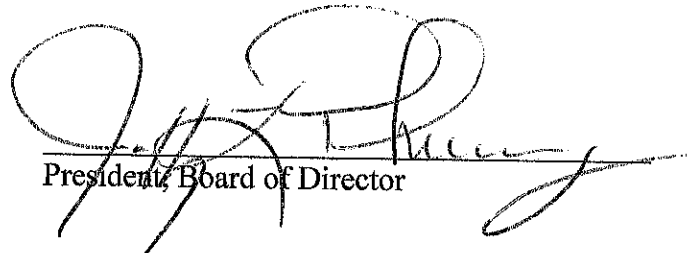
1. That the Project is consistent with the Yuba County General Plan Update "2030 General Plan Land Use Framework" and the June 2012 Yuba-Sutter Comprehensive Economic Development Strategy; and
2. That the Project will facilitate wastewater infrastructure improvements to encourage business development and overall quality of life for Yuba County residents; and
3. That staff has reviewed, understands, and shall follow the grant application process, and will administer the grant in accordance with the provisions and standards set by the grant guidelines.

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes, approves and agrees to the following:

1. The filing of a grant application for the Project; and
2. The authorization of the General Manager as an agent to conduct all negotiations, execute and submit all documents, which include but are not limited to applications, agreements, amendments, payment requests and any other documents or records which may be necessary for the completion of the grant during the various phases of the project; and
3. To comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

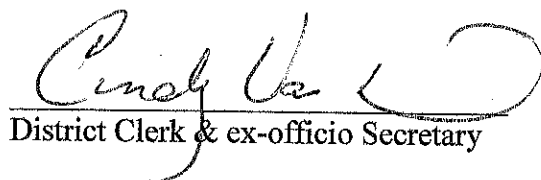
PASSED AND ADOPTED this 17th day of January 2013.

OLIVEHURST PUBLIC UTILITY DISTRICT



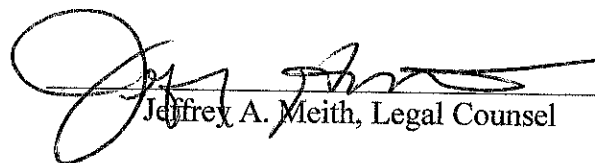
President, Board of Director

ATTEST:



District Clerk & ex-officio Secretary

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**



Jeffrey A. Meith, Legal Counsel

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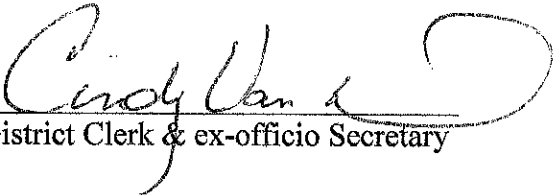
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 17th day of January 2013 , by the following vote:

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

NOES : None.

ABSTAIN : None.

ABSENT : Director Phinney.


District Clerk & ex-officio Secretary