

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2197

**RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT AUTHORIZING
THE GENERAL MANAGER TO SIGN AND FILE A FINANCIAL ASSISTANCE
APPLICATION WITH THE STATE WATER RESOURCES CONTROL BOARD
FOR A REGIONAL WASTEWATER TREATMENT PLANT PROJECT ON BEHALF
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT**

WHEREAS, the Board of Directors is the governing board for the Olivehurst Public Utility District wastewater treatment facilities and collection system; and

WHEREAS, the Olivehurst Public Utility District intends to submit Financial Assistance applications for grants, loans, or other financing with the State Water Resources Control Board for funding;

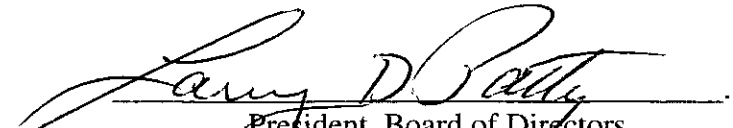
BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District that the General Manager is hereby authorized and directed to sign and file, for and on behalf of the Olivehurst Public Utility District, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Olivehurst Public Utility District Regional Wastewater Treatment Plant; and

BE IT RESOLVED, that the Olivehurst Public Utility District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

BE IT RESOLVED that the General Manager or his/her designee of the Olivehurst Public Utility District is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the Olivehurst Public Utility District.

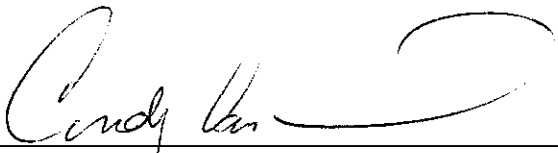
PASSED AND ADOPTED THIS 16th DAY OF APRIL 2009.

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

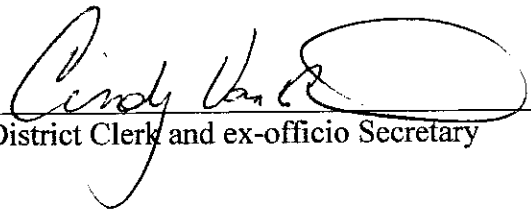


Legal Counsel

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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 16th day of April 2009, by the following vote:

AYES, AND IN FAVOR THEREOF:	Director Morrison, Peeples, Hollis, Dougherty, and Patty.
NOES	: None.
ABSTAIN	: None.
ABSENT	: None.


District Clerk and ex-officio Secretary