

RESOLUTION NO. 2382

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT AUTHORIZING THE GRANT
APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE SADDLE
REPLACEMENT PROJECT**

WHEREAS, the Olivehurst Public Utility District proposes to implement Saddle Replacements throughout Olivehurst; and

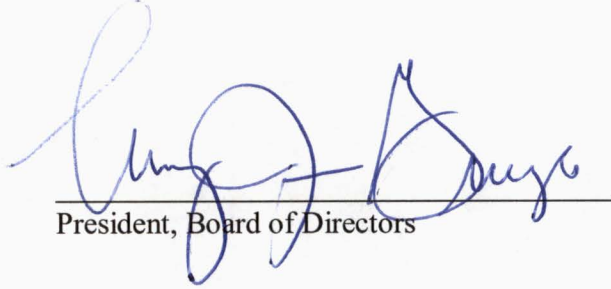
WHEREAS, Olivehurst Public Utility District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Olivehurst Public Utility District intends to apply for grant funding from the California Department of Water Resources for the Saddle Replacement Project;

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

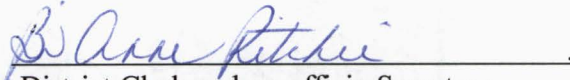
1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch.240, § 80), the Olivehurst Public Utility District, GENERAL MANAGER – JOHN TILLOTSON, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources 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 Department of Water Resources 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 16th day of December, 2021.



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 16th day of December, 2021, by the following vote:

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



District Clerk and ex-officio Secretary