

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1135

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF OLIVEHURST PUBLIC UTILITY DISTRICT
ORDERING TERRITORY DESIGNATED AS RIVER OAKS
ANNEXED TO THE DISTRICT**

WHEREAS, the Local Agency Formation Commission of the County of Yuba (LAFCO) adopted its Resolution No. 1994-01 on May 11, 1994, making determinations and conditionally approving the proposed annexation to the Olivehurst Public Utility District (the "District") of territory known as River Oaks, as more particularly described in Exhibit "A" and depicted on Exhibit "B" attached hereto and incorporated here by reference, and

WHEREAS, the reasons for this annexation are the provision by this District of utility services, including water, sewer, street lighting, and parks and recreation services, to the River Oaks territory, and

WHEREAS, the Board of Directors of this District has considered the Resolution of LAFCO making determinations as set forth above, and

WHEREAS, this annexation has been determined to be capable of completion without notice and hearing, pursuant to Sections 56837(a) and 57002(c) of the Government Code; and

WHEREAS, the territory is capable of being annexed into the District subject to all the terms, conditions, rules, regulations, and ordinances applicable to such services, including payment of all applicable fees and charges, including capital improvement charges, standby charges, connection charges and other charges as they may exist or may be modified from time to time by the District's Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of this District that the territory described in Exhibit "A" and depicted on Exhibit "B", attached hereto, is hereby annexed to the District. The effective date of this annexation shall be the date of execution by the LAFCO Executive Officer of the certificate of completion for this annexation. The Clerk of the Board shall transmit a certified copy of this Resolution and the fee required by Government Code Section 54902.5 to the LAFCO Executive Officer, along with a request to record the certificate of completion.

PASSED AND ADOPTED this 20th day of April, 1995.

OLIVEHURST PUBLIC UTILITY DISTRICT

Mike Morrison
President, Board of Directors

ATTEST:

Catherine Sharp
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 20th day of April, 1995, by the following vote:

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

NOES, : DIRECTOR SKINNER

ABSTAIN, : NONE

ABSENT, : NONE

Catherine Sharp
Deputy Clerk & ex-officio Secretary