

**OLIVEHURST PUBLIC UTILITY DISTRICT**

**RESOLUTION NO. 2195**

**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 COLLECTION SYSTEM IMPROVEMENTS 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;

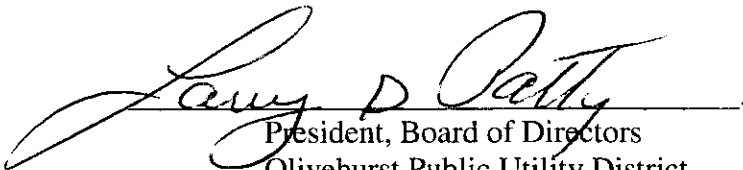
**BE IT RESOLVED** by the Board of Directors of the Olivehurst Public Utility District that the General Manager is hereby authorized and directed to sign and file, for and on behalf of the Olivehurst Public Utility District, a Financial Assistance Application for a financing agreement from the State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

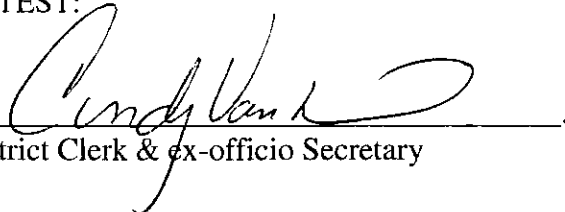
**BE IT RESOLVED** that the General Manager or his/her designee of the Olivehurst Public Utility District is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement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

**PASSED AND ADOPTED THIS 16<sup>th</sup> DAY OF APRIL 2009.**

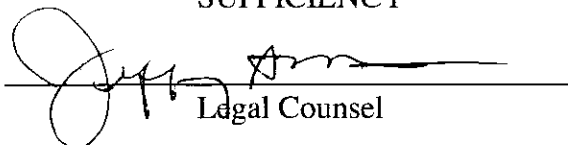
OLIVEHURST PUBLIC UTILITY DISTRICT

  
President, Board of Directors  
Olivehurst Public Utility District

ATTEST:

  
District Clerk & ex-officio Secretary

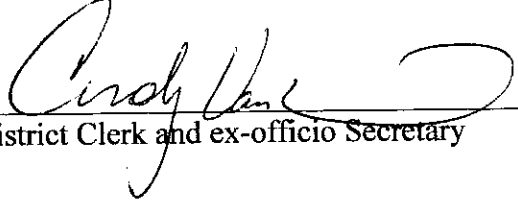
APPROVE AS TO FORM AND LEGAL  
SUFFICIENCY

  
Legal Counsel

\* \* \* \* \*

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 16<sup>th</sup> 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