

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1162

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT ESTABLISHING
RESPONSIBILITY FOR FIRE DEPARTMENT PERSONNEL MANAGEMENT**

WHEREAS, the Board of Directors of the Olivehurst Public Utility District adopted Resolution No. 1108, a Resolution authorizing Fire Department Reorganization, on January 4, 1993; and

WHEREAS, the Olivehurst Public Utility District, in accordance with the provisions of the Section 16463.5 of the Public Utilities Code, owns, operates, and maintains a fire department, serving the District; and

WHEREAS, said Fire Department is operated as a utility division of Olivehurst Public Utility District; and

WHEREAS, the Board of Directors has proposed a reorganization of the Fire Department to improve the management and control of the organization and to assist it in carrying out its mission on behalf of the District; and

WHEREAS, the Board has considered the proposed reorganization; and

WHEREAS, the Board further desires to clarify changes regarding the appointment, retention, position, and use of call fire fighters, and officers within the Fire Department.

NOW THEREFORE BE IT RESOLVED that the Fire Chief, with the review and approval of the District's General Manager, shall be responsible for the appointment of call fire fighters below the rank of Captain.

BE IT FURTHER RESOLVED that the Fire Chief, with the review and approval of the General Manager and Board of Directors, shall be responsible for appointment of all call fire fighters with the rank of Captain and higher.

BE IT FURTHER RESOLVED that changes in overall organization of the Fire Department, which affect its overall ability to carry out its mission on behalf of Olivehurst Public Utility District, shall continue to be subject to Board review and approval.

PASSED AND ADOPTED this 21st day of November, 1996.

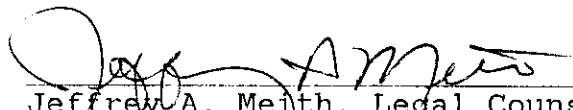
OLIVEHURST PUBLIC UTILITY DISTRICT


President, Board of Directors

ATTEST:


Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


Jeffrey A. Meith, Legal Counsel

* * * * *

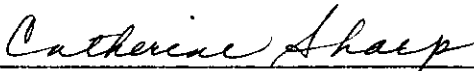
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 21st day of November, 1996, by the following vote:

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

NOES, : DIRECTORS MILLER AND SKINNER

ABSTAIN, : NONE

ABSENT, : NONE



Deputy Clerk & ex-officio Secretary