

**OLIVEHURST PUBLIC UTILITY DISTRICT**

**RESOLUTION NO. 2073**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
OLIVEHURST PUBLIC UTILITY DISTRICT  
CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE  
PROPOSED WASTEWATER TREATMENT PLANT  
EXPANSION AND UPGRADE PROJECT  
(State Clearinghouse No. 2003112055)**

WHEREAS, the Board of Directors of the Olivehurst Public Utility District is the governing board for the proposed wastewater treatment plant expansion and upgrade project (the proposed project); and

WHEREAS, Olivehurst Public Utility District initiated a public scoping period soliciting comments regarding the proposed project on November 13, 2003, by filing the Notice of Preparation, Initial Study, and Scoping Information Package with the Office of Planning and Research, State Clearinghouse and the Yuba County Clerk's Office; and

WHEREAS, Olivehurst Public Utility District held a public scoping meeting on the Draft EIR on December 4, 2003; and

WHEREAS, Olivehurst Public Utility District prepared a Draft EIR that addressed the environmental impacts from construction and operation of the proposed project, and no significant impacts were identified after mitigation was implemented; and

WHEREAS, the public review period for the Draft EIR for the proposed project began on April 26, 2004 and ended June 9, 2004; and

WHEREAS, a public hearing was held on the Draft EIR on May 20, 2004; and

WHEREAS, a Final EIR was prepared; and

WHEREAS, adequate public notice has been provided in accordance with state law;

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

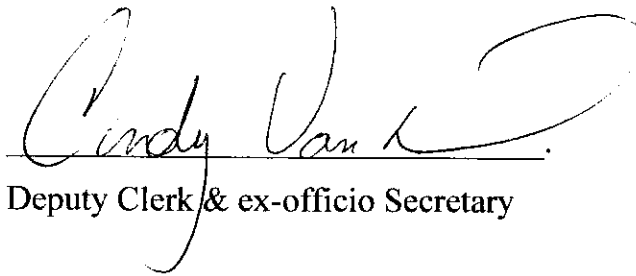
1. The attached document entitled "Final Environmental Impact Report, Olivehurst Public Utility District Wastewater Treatment Plant Expansion and Upgrade Project" is hereby certified as adequate and complete, in accordance with the requirements of the California Environmental Quality Act (CEQA).

PASSED AND ADOPTED this 15<sup>th</sup> day of July 2004.

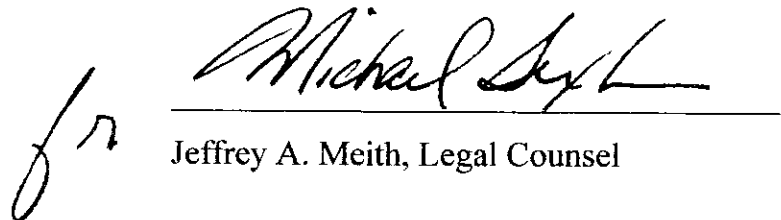
OLIVEHURST PUBLIC UTILITY DISTRICT

  
President, Board of Directors

ATTEST:

  
Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

  
Jeffrey A. Meith, Legal Counsel

\* \* \* \* \*

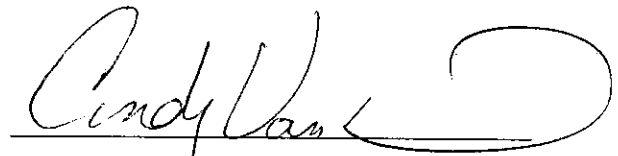
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 15<sup>th</sup> day of July, 2004, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Patty, Donahue, Brown, and Carpenter.

NOES, : None.

ABSTAIN : None.

ABSENT : Director Miller.

  
Deputy Clerk & ex-officio Secretary