

**OLIVEHURST PUBLIC UTILITY DISTRICT**

**RESOLUTION NO. 2063**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT  
DECLARING ITS INTENTION TO ESTABLISH THE  
OLIVEHURST PUBLIC UTILITY DISTRICT COMMUNITY FACILITIES DISTRICT  
NO. 2004-1 (WASTEWATER TREATMENT FACILITY) AND TO LEVY  
A SPECIAL TAX TO PAY FOR CERTAIN PUBLIC FACILITIES**

**WHEREAS**, the Board of Directors (the “Board”) of the Olivehurst Public Utility District (the “District”) has adopted local goals and policies concerning the use of the Mello-Roos Community Facilities Act of 1982 (Chapter 2.5, Part 1, Division 2, Title 5 (commencing with Section 53311) of the California Government Code) (the “Act”);

**WHEREAS**, the Board has duly considered the advisability and necessity of establishing a community facilities district pursuant to the Act encompassing certain areas within the District and levying a special tax therein to finance the acquisition and construction costs of improvements to its wastewater treatment facility;

**WHEREAS**, the Board has determined that the establishment of the proposed community facilities district is consistent with and follows the District’s goals and policies for use of the Act;

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

1. **Recitals.** The above recitals are true and correct.
2. **Intent to Establish Community Facilities District.** The Board proposes and intends to establish a community facilities district pursuant to the provisions of the Act.
3. **Description of Boundaries.** The proposed boundaries of the community facilities district are shown on a map on file in the office of the Deputy Clerk of the Board. The Board hereby directs the Deputy Clerk of the Board to endorse the certificates set forth on the map indicating its filing in the office of the Deputy Clerk of the Board and evidencing the date and adoption of this resolution. The Board further directs the Deputy Clerk of the Board to record a copy of the map with the Yuba County Recorder within 15 days after the adoption of this resolution, in accordance with the provisions of Sections 3111 of the California Streets and Highways Code.
4. **Name of the Community Facilities District.** The community facilities district proposed to be formed shall be known as “Olivehurst Public Utility District Community Facilities District No. 2004-1 (Wastewater Treatment Facility)” (the “CFD”).