

RESOLUTION NO 2168

OLIVEHURST PUBLIC UTILITY DISTRICT

**A RESOLUTION OF THE
OLIVEHURST PUBLIC UTILITIES DISTRICT
BOARD OF DIRECTORS, ADOPTING THE
YUBA COUNTY MULTI-HAZARD MITIGATION PLAN AND
ANNEX G – OLIVEHURST PUBLIC UTILITIES DISTRICT**

WHEREAS, Olivehurst Public Utilities District, as part of the Yuba County Hazard Mitigation Project, has developed a hazard mitigation plan by identifying hazards and potential mitigation projects and working with Stakeholders; and

WHEREAS, P.L. 106-390, the Disaster Mitigation Act of 2000 amended the Stafford Disaster Relief and Emergency Assistance Act to require hazard mitigation planning; and

WHEREAS, A Federal Emergency Management Agency (FEMA) approved Multi-Hazard Mitigation Plan must be adopted by the local governmental agency as a requirement and as a condition of funding for disaster mitigation funds after November 1, 2004; and

WHEREAS, Olivehurst Public Utilities District fully participated and the Yuba County Hazard Mitigation Planning Process consistent with the federal prescribed planning process for the development of this Multi-Hazard Mitigation Plan; and

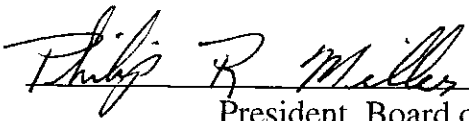
WHEREAS, the California Governor's Office of Emergency Services and the FEMA Region IX have reviewed and approved the "Yuba County Multi-Jurisdictional Multi-Hazard Mitigation Plan" contingent upon this official Adoption by the Olivehurst Public Utilities District Board of Directors;

NOW, THEREFORE BE IT RESOLVED, Olivehurst Public Utilities District adopts the Yuba County Multi-Hazard Mitigation Plan" and the Olivehurst Public Utilities District Hazard Mitigation Plan Annex as an official plan; and

BE IT FURTHER RESOLVED, Olivehurst Public Utilities District will submit this Adoption Resolution to the Federal Emergency Management Agency, Region IX for Approval of the Yuba County Multi-Hazard Mitigation Plan.

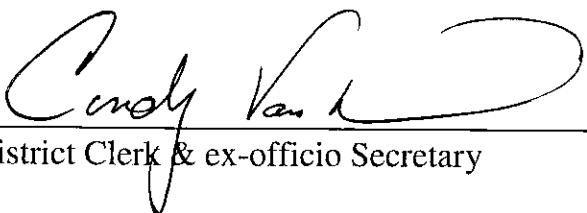
PASSED AND ADOPTED this 20th Day of December, 2007.

OLIVEHURST PUBLIC UTILITY DISTRICT



President, Board of Directors

ATTEST:



District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



Legal Counsel

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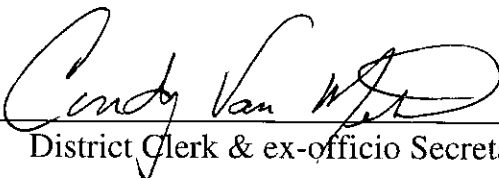
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 20th day of December, 2007, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Morrison, Miller, Hollis, Patty,
and Carpenter.

NOES : None.

ABSTAIN : None.

ABSENT : None.



District Clerk & ex-officio Secretary