

**RESOLUTION NO. 2447**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT  
AUTHORIZING EXECUTION OF GRANT DOCUMENTS FOR SUBMITTAL OF A  
GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION  
FOR THE REGIONAL WASTEWATER TREATMENT PROJECT**

**WHEREAS**, the Olivehurst Public Utility District intends to submit a Department of Commerce Economic Development grant application for funding for the Regional Wastewater Transmission Project; and

**WHEREAS**, submittal of the grant application must be authorized by the Olivehurst Public Utility District; and

**WHEREAS**, Yuba-Sutter Economic Development Corporation (YSEDC) is assisting in the preparation of the grant application; and

**WHEREAS**, it is in the interest of efficient and effective government for the Board of Directors to authorize the Olivehurst Public Utility District General Manager to execute certain contracts, agreements, and grant submittals on behalf of the Olivehurst Public Utility District.

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

- A. The foregoing recitals are true and current.
- B. The General Manager is hereby authorized to execute on behalf of the Olivehurst Public Utility District, the grant documents for purposes of submittal to the Economic Development Administration for funding a portion of the cost of the Regional Wastewater Transmission Project, subject to approval by Olivehurst Public Utility District's Legal Counsel. A copy of the grant submittal will be retained by the Board Clerk and Yuba-Sutter Economic Development Corporation

**PASSED AND ADOPTED** by the Board of the Olivehurst Public Utility District this 16<sup>th</sup> day of January, 2025.

**OLIVEHURST PUBLIC UTILITY DISTRICT**

\_\_\_\_\_  
President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
District Clerk and Ex-Officio Secretary

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Deirdre Joan Cox, 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 16<sup>th</sup> day of January, 2025, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES:

ABSTAIN:

ABSENT:

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District Clerk and ex-officio Secretary