

RESOLUTION NO. 2251

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE OLIVEHURST PUBLIC UTILITIES DISTRICT
DIRECTING THE FINANCIAL REPORTING OF THE
DISTRICT'S GOVERNMENTAL FUND BY FUNCTION**

WHEREAS, the Olivehurst Public Utility District (the "District") has previously consolidated its governmental activities for financial reporting purposes on its annual audit report,


WHEREAS, the Board of Directors (the "Board") and management have expressed the desire to report each of its governmental activities separately so that the public gains a clearer understanding about the revenues and expenditures of each of the functions of its governmental fund,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District that all governmental funds be reported by function for financial reporting purposes starting with the annual audit of the fiscal year ending June 30, 2011 and continuing in perpetuity until otherwise directed by the Board.

Effective Date. This resolution shall take effect immediately upon its adoption.

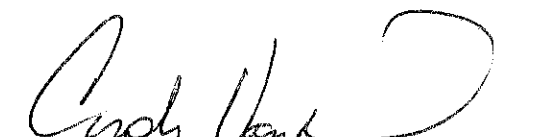
PASSED AND ADOPTED this 5th day of January 2012.

OLIVEHURST PUBLIC UTILITY DISTRICT



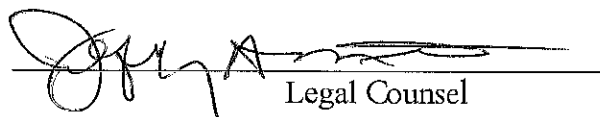
President, Board of Directors
Olivehurst Public Utility District

ATTEST:



District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY



Legal Counsel

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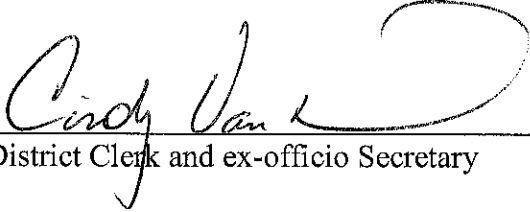
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 5th day of January 2012, by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTOR PHINNEY, DOUGHERTY, BRADFORD, MORRISON AND CARPENTER.

NOES : NONE.

ABSTAIN : NONE.

ABSENT : NONE.


District Clerk and ex-officio Secretary