

**OLIVEHURST PUBLIC UTILITY DISTRICT**

**RESOLUTION NO. 2214**

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT DEED**

**RESOLVED** by the Board of Directors of the Olivehurst Public Utility District, County of Yuba, California, that it does hereby accept that certain Grant Deed(s) from Cresleigh Homes Corporation, a California corporation to Olivehurst Public Utility District dated December 17, 2009, granting and conveying a parcel(s) of real property as described and being a portion Yuba Assessor's Parcel Numbers 022-201-001-000 and that such Grant Deed(s) with a certified copy of this Resolution and Certificate of Acceptance be recorded by the District Clerk and ex-officio Secretary in the office of the County Recorder of Yuba County, State of California.

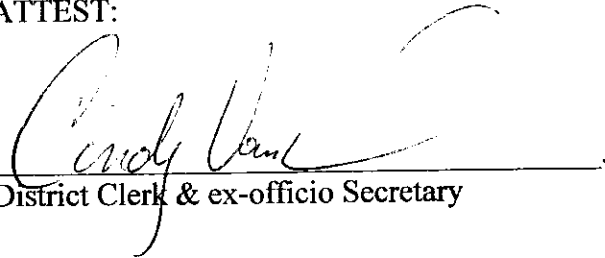
**PASSED AND ADOPTED THIS 17<sup>th</sup> DAY OF DECEMBER 2009.**

OLIVEHURST PUBLIC UTILITY DISTRICT

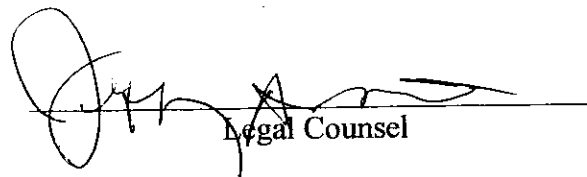


\_\_\_\_\_  
President, Board of Directors  
Olivehurst Public Utility District

ATTEST:

  
\_\_\_\_\_  
District Clerk & ex-officio Secretary

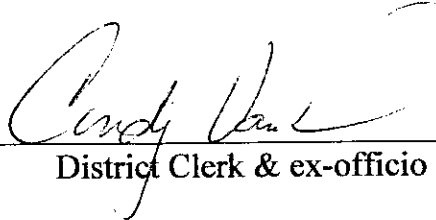
APPROVE AS TO FORM AND LEGAL  
SUFFICIENCY

  
\_\_\_\_\_  
Legal Counsel

\* \* \* \* \*

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 17<sup>th</sup> day of December 2009, by the following vote:

|                            |   |                                                             |
|----------------------------|---|-------------------------------------------------------------|
| AYES, AND IN FAVOR THEREOF | : | DIRECTOR PATTY, PEEPLES, HOLLIS<br>DOUGHERTY, AND MORRISON. |
| NOES                       | : | NONE.                                                       |
| ABSTAIN                    | : | NONE.                                                       |
| ABSENT                     | : | NONE.                                                       |

  
\_\_\_\_\_  
District Clerk & ex-officio Secretary

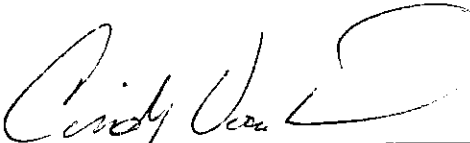
**OLIVEHURST PUBLIC UTILITY DISTRICT**

**CERTIFICATE OF ACCEPTANCE**

This is to certify that the Grant Deed from Cresleigh Homes Corporation, a California corporation, granting and conveying a parcel of real property as described and being a portion Yuba Assessor's Parcel Number 022-201-001-000 to Olivehurst Public Utility District dated 12/17/09, a political subdivision of the State of California, is hereby accepted by order of the Board of Directors of said District on December 17, 2009, and the grantee consents to the recordation thereof by its duly authorized officer.

**DATED: December 17, 2009**

OLIVEHURST PUBLIC UTILITY  
DISTRICT

By:   
District Clerk & ex-officio Secretary