

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2272

**RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT
ESTABLISHING REIMBURSEMENT FEES FOR OPUD PERMIT APPLICATION
REVIEW AND CONSULTATION
BY OPUD STAFF, LEGAL COUNSEL AND CONSULTING ENGINEERS**

WHEREAS, Olivehurst Public Utility District is a public utility district formed and existing in accordance with the provision of Division 7 of the Public Utilities Code of the State of California; and,

WHEREAS, the District desires to streamline the OPUD permit application and related fee collection, tracking and disposition process, which is separate and distinct from the deposit collection tracking and disposition related to major development as resolved in Resolution 2126; and,

WHEREAS, the District has previously established policy regarding charges associated with inspections, re-inspections and associated administration of dwelling construction activities. The District adopted Resolution 2080 in January 2005. The current environment of construction and the evolution of District policies since January 2005 make Resolution 2080 and outdated approach.

WHEREAS, the District's staff including the District Engineer, Operations Manager, Chief Plant Operator and Engineering Technician as well as legal counsel and engineering consultants, devote time and expertise to assist OPUD permit applicants in the review of proposed projects, preparation and/or review of engineering studies and plans, drafting, review, and revision of legal documentation, which services should not be funded from general funds of the District and which services do not benefit utility customers of the District; and,

WHEREAS, it is the policy of the Board of Directors of the District to charge those who benefit from the direct and indirect costs of the District attributable to OPUD staff consultation, legal counsel and consultation with OPUD consulting engineers, and costs of administration of accounts and related expenses associated with these actions; and,

WHEREAS, the Board of Directors of Olivehurst Public Utility District desires to establish a schedule of fees and charges by which special services required for OPUD staff review, consultation with OPUD legal counsel or consulting engineers and/or administration of accounts and related expenses associated with these actions.

NOW, THEREFORE, BE IT RESOLVED that the District shall levy charges against the entity requiring staff special services, legal counsel review and consulting engineer review in accordance with the schedule of charges described exhibit A.

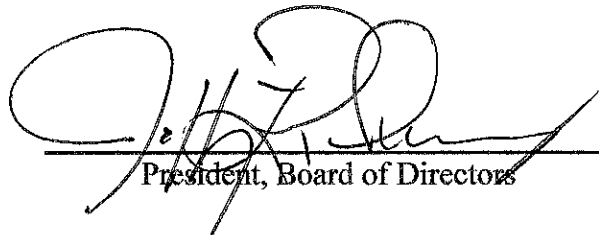
BE IT FURTHER RESOLVED that the schedule of rates and charges applicable to the foregoing described services represents the District's best estimate of the out-of-pocket costs incurred by the District on an average basis to provide said services, which costs shall be collected prior to services being rendered.

BE IT FURTHER RESOLVED that Exhibit "A" is subject to amendment from time to time by the Board of Directors of the District determines it is required.

BE IT FURTHER RESOLVED that Resolution 2080 is hereby repealed, and this Resolution shall supersede the requirements and policies formerly implemented with Resolution 2080.

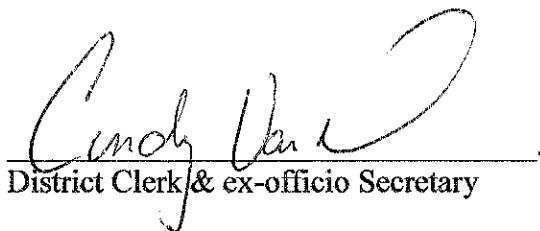
PASSED AND ADOPTED THIS 17th DAY OF October 2013.

OLIVEHURST PUBLIC UTILITY DISTRICT



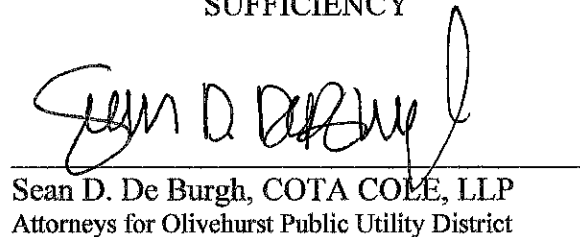
President, Board of Directors

ATTEST:



District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

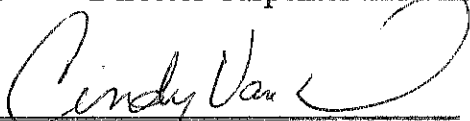


Sean D. De Burgh, COTA COLE, LLP
Attorneys for Olivehurst Public Utility District

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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 17th day of October 2013, by the following vote:

AYES, AND IN FAVOR THEREOF : Director Burbank, Dougherty, and Bradford.
NOES : None.
ABSTAIN : None.
ABSENT : Director Carpenter and Phinney.



District Clerk and ex-officio Secretary

Exhibit A

| Hourly Fees | *Hourly | Admin, 3% | Total/Hour, Rounded |
|--------------------|----------------|------------------|--------------------------------|
| District Engineer | \$64.96 | \$1.95 | \$67 |
| Field Inspector II | \$57.08 | \$1.71 | \$59 |
| Filed Inspector I | \$34.19 | \$1.03 | \$35 |

Flat Fees

| | |
|------------------------|-----------|
| New Residence | \$250 |
| Permit Application Fee | \$40 |
| Permit Waiver | No Charge |

* Hourly = direct employment costs including all benefits.