RESOLUTION NO. 2363

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT APPROVING THE
APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY
REVITALIZATION PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the
responsibility by the Legislature of the State of California for the administration of the Statewide
Park Development and Community Revitalization Grant Program, setting up necessary
procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and
Recreation require the Applicant to certify by resolution the approval of the application before
submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California
to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the Olivehurst Public Utility District
hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE OLIVEHURST COMMUNITY
PARK PROJECT; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any
work on the project included in this application, the sufficient funds to complete the
project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to
operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General
Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to General Manager or designee to conduct all negotiations, sign
and submit all documents, including, but not limited to applications, agreements,
amendments, and payment requests, which may be necessary for the completion of the
Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules,
regulations and guidelines.
PASSED AND ADOPTED by the Board of Directors of the Olivehurst Public Utility District on this 19th day of November, 2020.

Dennis Budde
President, Board of Directors

ATTEST:

William Ritchie
District Clerk and ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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 19th day of November, 2020, by the following vote:

AYES, AND IN FAVOR THEREOF : Directors White, Carpenter, Griego, Floe, and Burbank
NOES : None
ABSTAIN : None
ABSENT : None

[Signature]
District Clerk and ex-officio Secretary