

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2114

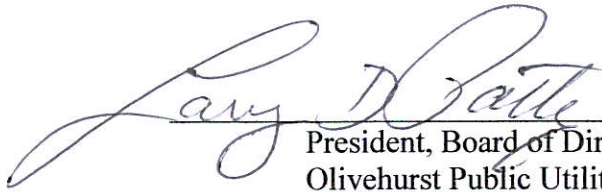
RESOLUTION DESIGNATING AGENT

RESOLVED by the Board of Directors of the Olivehurst Public Utility District, County of Yuba, California, that Timothy R. Shaw, General Manager, or Stephen Hart, Fire Chief, is hereby authorized to execute for and in behalf of the Olivehurst Public Utility District, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.I. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Olivehurst Public Utility District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

PASSED AND ADOPTED THIS 16th DAY OF MARCH 2006.

OLIVEHURST PUBLIC UTILITY DISTRICT


President, Board of Directors
Olivehurst Public Utility District

ATTEST:


District Clerk & ex-officio Secretary

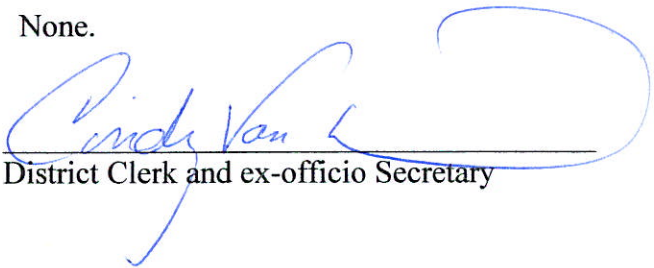
APPROVE AS TO FORM AND LEGAL
SUFFICIENCY


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 16th day of March 2006, by the following vote:

AYES, AND IN FAVOR THEREOF:	Director Morrison, Carpenter, Hollis, Miller, and Patty.
NOES	: None.
ABSTAIN	: None.
ABSENT	: None.


District Clerk and ex-officio Secretary