

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1193

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT
AMENDING THE RULES AND REGULATIONS
FOR THE OPERATION OF FIRE DEPARTMENT

WHEREAS, the Board of Directors of the Olivehurst Public Utility District adopted Rules and Regulations for operation of the Fire Department on November 21, 1996; and

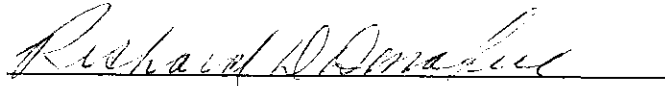
WHEREAS, the Fire Chief of the Fire Department has proposed amending the Rules and Regulations for operation of the Fire Department and has advised the Board that amending said Rules and Regulations is necessary to improve the management and control of the organization and to assist in carrying out its mission on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Olivehurst Public Utility District that the Fire Department Rules and Regulations is hereby amended as of March , 2000.

BE IT FURTHER RESOLVED that changes in overall Rules and Regulations of the Fire Department, which affect its overall ability to carry out its mission on behalf of Olivehurst Public Utility District, shall continue to be subject to Board review and approval.

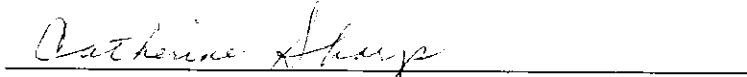
PASSED AND ADOPTED THIS 16th day of March,
2000.

OLIVEHURST PUBLIC UTILITY DISTRICT

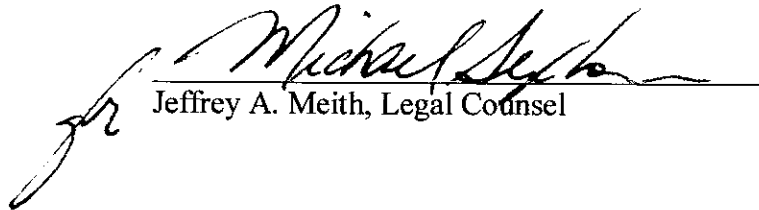


PRESIDENT, Board of Directors

ATTEST:


Deputy Clerk & ex-officio Secretary

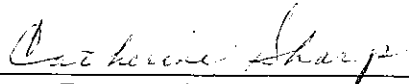
APPROVED AS TO FORM AND LEGAL
SUFFICIENCY


Jeffrey A. Meith, 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 16th day of March, 2000, by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTORS CHRISTENSEN, MILLER, SOUZA,
WAKEFIELD, AND CONAHUE
NOES, : NONE
ABSTAIN : NONE
ABSENT : NONE



Deputy Clerk and ex-officio Secretary