

RESOLUTION NO. 2101

**A RESOLUTION OF
THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITY DISTRICT
ESTABLISHING THE
OLIVEHURST PUBLIC UTILITY DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 2005-2 (PARK MAINTENANCE),
AND CALLING AN ELECTION FOR THE PURPOSE OF SUBMITTING THE LEVY
OF THE SPECIAL TAX AND THE ESTABLISHMENT OF AN APPROPRIATIONS
LIMIT TO THE QUALIFIED ELECTORS OF THE DISTRICT**

WHEREAS, the Board of Directors (the "Board") of the Olivehurst Public Utility District (the "District"), on June 16, 2005, adopted its Resolution No. 2088 (the "Resolution of Intention") (i) declaring its intention to establish Olivehurst Public Utility District Community Facilities District No. 2005-2 (Park Maintenance) (the "Park Maintenance CFD No. 2005-2") pursuant to the Mello-Roos Community Facilities Act of 1982 (Chapter 2.5, Part 1, Division 2, Title 5 (commencing with Section 53311) of the California Government Code) (the "Act"), (ii) proposing to levy a special tax therein for the purpose of providing for the financing of certain services (the "Services") described in Exhibit A hereto, and (iii) calling a public hearing on the establishment of the Park Maintenance CFD No. 2005-2;

WHEREAS, at the conclusion of the public hearing, on July 21, 2005, the Board adopted its Resolution No. 2094 (i) finding that the public hearing was duly held in accordance with the Act, (ii) declaring that no written protests were filed against the establishment of the Park Maintenance CFD No. 2005-2, the furnishing of specified type or types of facilities within the Park Maintenance CFD No. 2005-2 as listed in the Hearing Report filed with the Board before the hearing, or the levying of the special tax, and (iii) determining to proceed with establishing the Park Maintenance CFD No. 2005-2;

WHEREAS, on the basis of all of the foregoing, the Board has determined at this time to establish the Park Maintenance CFD No. 2005-2 and to submit to the qualified electors of the Park Maintenance CFD No. 2005-2 the levy of the special tax therein (as such tax is more particularly described in Exhibit B hereto) and the establishment of an appropriations limit for the Park Maintenance CFD No. 2005-2;

WHEREAS, the Board has received a written instrument from each landowner in the Park Maintenance CFD No. 2005-2 consenting to the shortening of election time requirements, waiving analysis and arguments, and waiving all notice requirements relating to the conduct of the election;

WHEREAS, the Deputy District Clerk has concurred in the election date set forth herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District that:

1. **Recitals**. The foregoing recitals are true and correct.