

**OLIVEHURST PUBLIC UTILITY DISTRICT**

**RESOLUTION NO. 2154**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT  
APPROVING APPLICANT TO APPLY FOR  
SMALL COMMUNITIES WASTEWATER GRANT**


BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District that the General Manager or his/her designee is hereby authorized to sign and file, for and on behalf of the Olivehurst Public Utility District, a Small Communities Wastewater Grant Application for a grant from the State Water Resources Control Board in the amount not to exceed \$2,000,000.00 for a facilities planning study of Wastewater Treatment Plant Upgrade and a Sewer System, and Management Plan (including Collection System Upgrades).

BE IT RESOLVED that the Olivehurst Public Utility District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received, and

BE IT FURTHER RESOLVED that the General Manager or his/her designee of the Olivehurst Public Utility District is hereby authorized to negotiate and execute a grant contract and any amendments or change orders thereto on behalf of the Olivehurst Public Utility District.

PASSED AND ADOPTED THIS 15<sup>th</sup> DAY OF MARCH 2007.


OLIVEHURST PUBLIC UTILITY DISTRICT

  
\_\_\_\_\_  
President, Board of Directors  
Olivehurst Public Utility District

ATTEST:

  
\_\_\_\_\_  
District Clerk & ex-officio Secretary

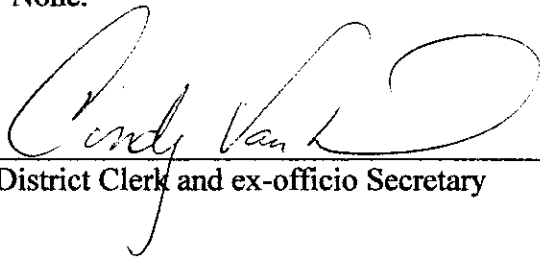
APPROVE AS TO FORM AND LEGAL  
SUFFICIENCY

  
\_\_\_\_\_  
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 15<sup>th</sup> day of March 2007, by the following vote:

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

  
District Clerk and ex-officio Secretary