

RESOLUTION NO. 2190

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT
ORDERING THE COLLECTION OF DELINQUENT SPECIAL TAXES IN
PLUMAS LAKE COMMUNITY FACILITIES DISTRICT NO. 2002-1
BY ACTION TO FORECLOSE THE LIEN OF SPECIAL TAX**

WHEREAS, the Board of Directors of the Olivehurst Public Utility District (the "District") on November 21, 2002, duly adopted its Resolution No. 2037 establishing Olivehurst Public Utility District Plumas Lake Community Facilities District No. 2002-1 (the "CFD") pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act");

WHEREAS, at an election held in the CFD on November 21, 2002, the qualified electors therein duly authorized the issuance of special tax bonds and the levy and collection of a special tax to be used for the purpose, among others, of paying debt service on such special tax bonds, pursuant to the terms of the Act;

WHEREAS, under that authority, the District has issued two series of its Plumas Lake Community Facilities District No. 2002-1 Special Tax Bonds pursuant to Fiscal Agent Agreements dated April 1, 2005, and June 1, 2008, respectively (the "Fiscal Agent Agreements");

WHEREAS, the terms of the Fiscal Agent Agreements require the District to annually monitor special tax delinquencies in the CFD and take certain foreclosure actions if the amount delinquent is greater than five percent of the special tax levy;

WHEREAS, based on information from the Yuba County Tax Collector, the District has determined that the amount of delinquent special taxes in the CFD for Fiscal Year 2007-08 exceeds five percent of the special tax levy;

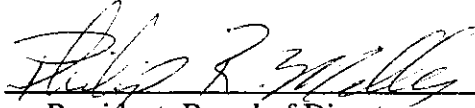
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District that:

1. **Recitals.** The Board hereby determines that the foregoing recitals are true and correct.
2. **Authorization of Foreclosure Actions.** The Board hereby orders the collection of delinquent special taxes in the CFD by action to foreclose the lien of special tax, in accordance with the procedures of the Fiscal Agent Agreements and the Act.
3. **General Authorization.** The Board hereby authorizes and directs the officers of the District, and each of them, for and in the name of and on behalf of the District, to do any and all things and to execute and deliver any and all documents that they may deem necessary or advisable in order to carry out the foreclosure proceedings required under the Fiscal Agent Agreements and to effect the purposes of this resolution. All actions heretofore taken by such officers that are in conformity with the purposes and intent of this resolution are hereby ratified, confirmed and approved in all respects.

4. **Effective Date.** This resolution shall take effect immediately upon its passage.

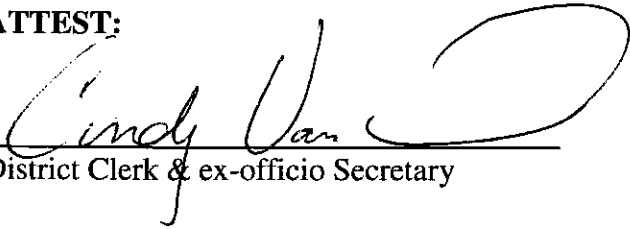
PASSED AND ADOPTED this 20th day of November 2008.

OLIVEHURST PUBLIC UTILITY DISTRICT

By: 

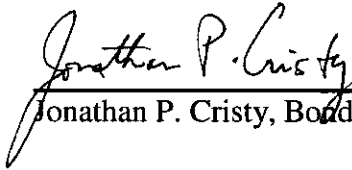
President, Board of Directors

ATTEST:



District Clerk & ex-officio Secretary

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Jonathan P. Cristy, Board Counsel

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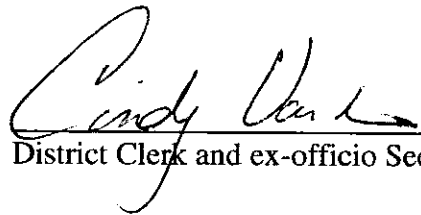
I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 20th day of November 2008, by the following vote:

AYES, AND IN FAVOR THEREOF: **Director Morrison, Carpenter, Hollis,
Patty, and Miller.**

NOES **:** **None.**

ABSTAIN **:** **None.**

ABSENT **:** **None.**



District Clerk and ex-officio Secretary