

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1161

A RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT
RESCINDING RESOLUTION NO. 1108 AND
ESTABLISHING FIRE DEPARTMENT ORGANIZATION

WHEREAS, the Board of Directors of the Olivehurst Public Utility District adopted Resolution No. 1108, a Resolution authorizing Fire Department Reorganization, on January 4, 1993; and

WHEREAS, the Olivehurst Public Utility District, in accordance with the provisions of the Section 16463.5 of the Public Utilities Code, owns, operates, and maintains a fire department, serving the District; and

WHEREAS, said Fire Department is operated as a utility division of Olivehurst Public Utility District; and

WHEREAS, the Fire Chief serves as the Fire Department Manager, reporting to and subject to the direction of the General Manager of Olivehurst Public Utility District; and

WHEREAS, the Board of Directors, has proposed a reorganization of the Fire Department to improve the management and control of the organization and to assist it in carrying out its mission on behalf of the District; and

WHEREAS, the Board has considered the proposed reorganization; and

WHEREAS, the Board further desires to clarify changes regarding the appointment, retention, position, and use of call fire fighters, and officers within the Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Olivehurst Public Utility District does hereby rescind Resolution No. 1108, a Resolution Authorizing Fire Department Reorganization, adopted January 4, 1993.

BE IT FURTHER RESOLVED by the Board of Directors of Olivehurst Public Utility District that the Fire Department organization attached hereto as Exhibit "A" and by this reference incorporated, is hereby approved.

BE IT FURTHER RESOLVED that changes in overall organization 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 21st day of November, 1996.

OLIVEHURST PUBLIC UTILITY DISTRICT

AR [Signature]
President, Board of Directors

ATTEST:

Catherine Sharp
Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

[Signature]
Jeffrey H. Meith, Legal Counsel

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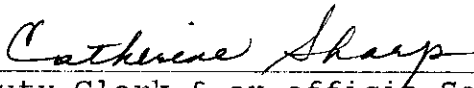
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 21st day of November, 1996, by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTORS JONES, MORRISON, AND BLUETT

NOES, : DIRECTORS MILLER AND SKINNER

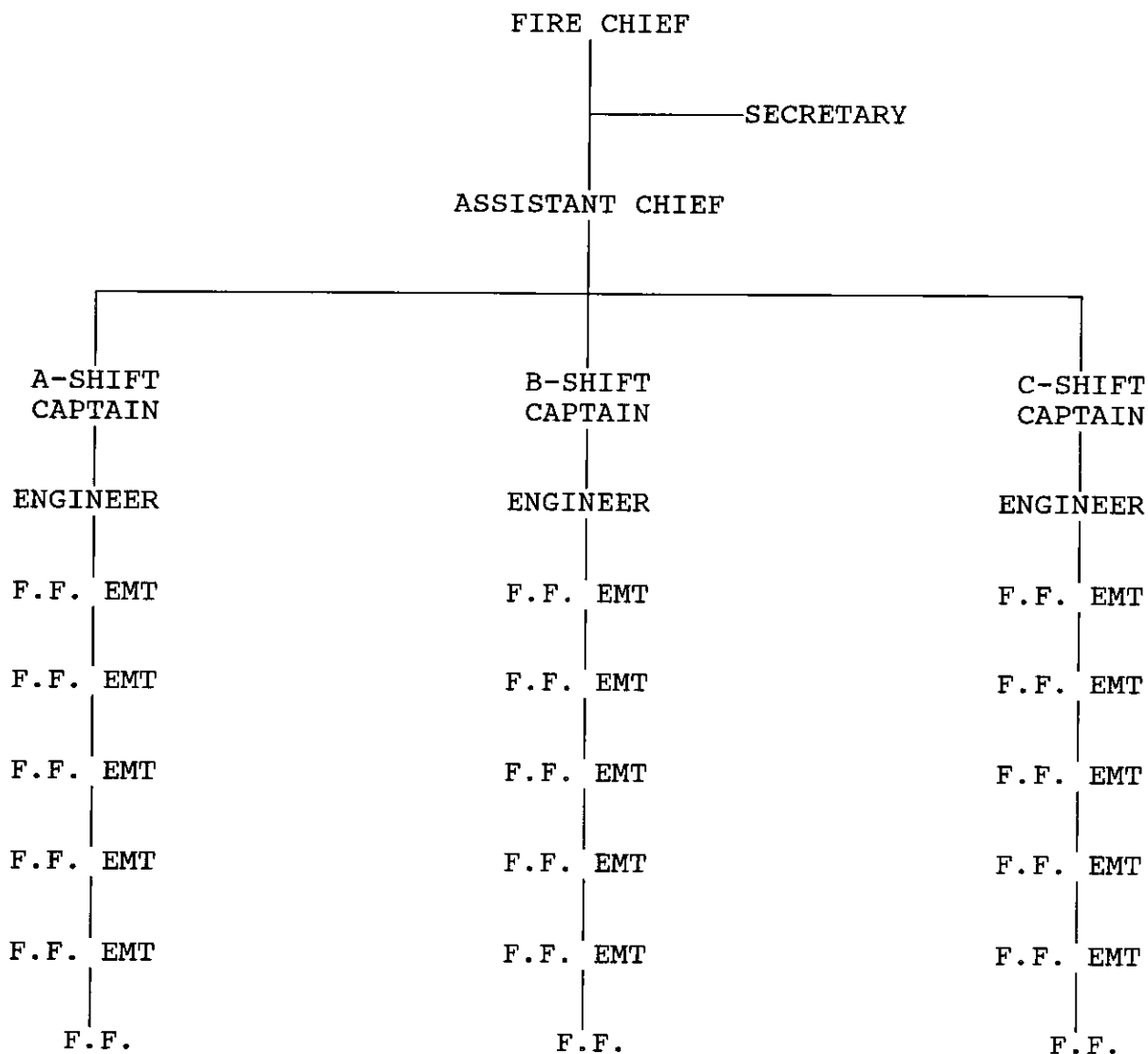
ABSTAIN, : NONE

ABSENT, : NONE



Deputy Clerk & ex-officio Secretary

OLIVEHURST FIRE DEPARTMENT
ORGANIZATION CHART
1996



- 1-CHIEF
- 1-ASSISTANT CHIEF
- 3-CAPTAINS
- 3-ENGINEERS
- 18-FIREFIGHTERS