

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2126

**RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT
ESTABLISHING REIMBURSEMENT FEES FOR DEVELOPMENT REVIEW AND
CONSULTATION
BY OPUD STAFF**

WHEREAS, Olivehurst Public Utility District is a public utility district formed and existing in accordance with the provision of Division 7 of the Public Utilities Code of the State of California; and

WHEREAS, the intense pace of development within the District frequently requires that the District's staff, and District legal and engineering consultants, devote time and expertise to assist developers in the review of proposed developments, preparation and/or review of engineering studies and plans, drafting, review, and revision of legal documentation, which services should not be funded from general funds of the District and which services do not benefit utility customers of the District; and

WHEREAS, it is the policy of the Board of Directors of the District to charge those who benefit from the direct and indirect costs of the District attributable to OPUD staff consultation, consultation with OPUD contract District Engineer, outside consultants, and costs of administration of accounts and related expenses associated with these actions; and ,

WHEREAS, the District's costs of consultants are normally recovered through advance funding agreements with developers but the direct and indirect costs of District employees have not been charged under such agreements; and

WHEREAS, the Board of Directors of Olivehurst Public Utility District desires to establish a schedule of fees and charges by which special services required for OPUD staff consultation, consultation with OPUD contract District Engineer, administration of accounts and related expenses associated with these actions.

NOW, THEREFORE, BE IT RESOLVED that the District shall levy charges against the entity requiring staff special services in accordance with the schedule of charges described exhibit A.

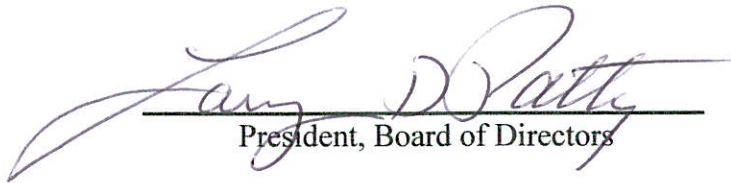
BE IT FURTHER RESOLVED that the schedule of rates and charges applicable to the foregoing described services represents the District's best estimate of the out-of-pocket costs

incurred by the District on an average basis to provide said services, which costs shall be collected through a deposit prior to services being rendered.

BE IT FURTHER RESOLVED that Exhibit "A" is subject to amendment from time to time by the Board of Directors of the District determines it is required.

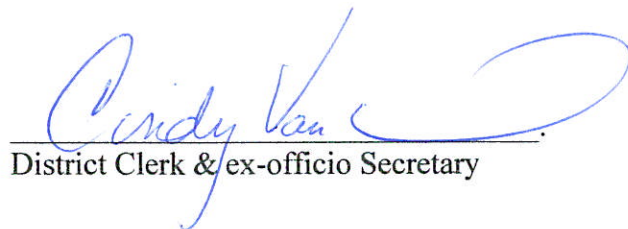
PASSED AND ADOPTED THIS 15th DAY OF JUNE 2006.

OLIVEHURST PUBLIC UTILITY DISTRICT




President, Board of Directors

ATTEST:



District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY



Jeff Meith, Legal Counsel

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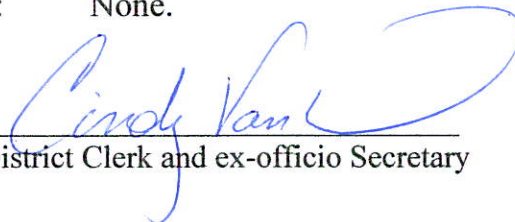
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 15th day of June 2006, by the following vote:

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

NOES : None.

ABSTAIN : None.

ABSENT : None.


District Clerk and ex-officio Secretary