OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1030

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AN AGREEMENT BY AND BETWEEN
OLIVEHURST PUBLIC UTILITY DISTRICT AND
THE YUBA COUNTY WATER AGENCY

RESOLVED, by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, as follows:

1. Olivehurst Public Utility District shall make and enter into an agreement with the Yuba County Water Agency for a water supply for municipal and industrial purposes and providing for conditional partial repayment of certain Long Bar Canal Project obligations, in form a copy of which has been heretofore presented to this Board.

2. The President is hereby authorized and directed to execute said agreement, in duplicate, in the name of the District and the Clerk is hereby authorized and directed to countersign said agreement, in duplicate, and affix the District seal thereto.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of Olivehurst Public Utility District, Yuba County, California, at a meeting thereof duly held on the 20th day of December, 1984, by the following vote thereof:

AYES, and in favor thereof: Directors Crenshaw, Evans, Mazon, Patty, and Brown.

NOES, : None

ABSTAIN, : None

ABSENT, : None

[Signature]
Deputy Clerk & ex-officio Secretary

APPROVED:

[Signature]
President of Said Board