

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2121

**RESOLUTION OF THE BOARD OF DIRECTORS OF
OLIVEHURST PUBLIC UTILITY DISTRICT
AUTHORIZING ADDITION OF BENEFIT ASSESSMENTS
TO COUNTY TAX ROLLS**

WHEREAS, Olivehurst Public Utility District has formed, in accordance with the provisions of Section 50078 et seq. Of the Government Code of the State of California, a Fire Suppression Assessment District in the area generally known as California Heartlands Service Zone; and

WHEREAS, an Engineer's Report has been prepared and filed with the District to properly apportion the costs of the benefits to each parcel of land in the assessment district in proportion to the estimated benefits to be received; and

WHEREAS, Olivehurst Public Utility District has requested that the County of Yuba include the per parcel benefit assessment for fire suppression purposes on the County Tax rolls; and

WHEREAS, the Board of Directors of the District has authorized an agreement between the District and the County permitting such collection; and

WHEREAS, the benefit assessment attached hereto as Exhibit "A" is in compliance with all laws pertaining to the levy of such assessments as set forth in Section 50078 et seq. of the Government Code.

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

1. A Fire Suppression Assessment District for California Heartlands is validly formed and existing in accordance with Government Code Section 50078, and the District is authorized, in accordance with the formation of said District, to levy benefit assessments on a per parcel basis.
2. The duly authorized and adopted assessment on a per parcel basis is set forth in Exhibit "A" attached hereto.

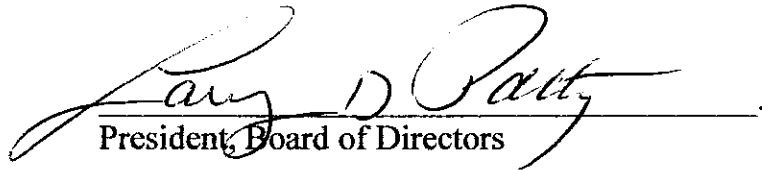
3. The purpose of the assessments is to provide for the retention, maintenance and operation of fire suppression personnel and equipment necessary to provide fire suppression services for the area of benefit, California Heartlands.

BE IT FURTHER RESOLVED that the President and Secretary of the Board are authorized to execute an agreement with the Count of Yuba providing for the collection of said assessments by the Yuba County Tax Collector.

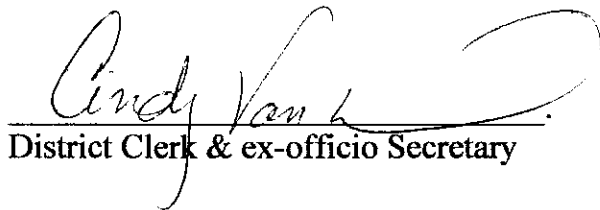
BE IT FURTHER RESOLVED that the assessments levied in connection with the Fire Suppression District are benefit assessments and are not based on the assessed value of the parcels of real property receiving such benefits.

PASSED AND ADOPTED this 15th day of June 2006.

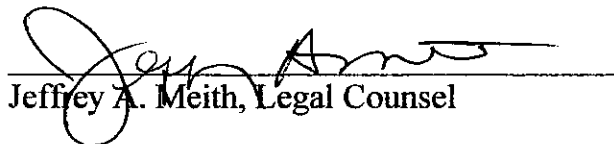
OLIVEHURST PUBLIC UTILITY DISTRICT


President, Board of Directors

ATTEST:


District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY


Jeffrey A. 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.

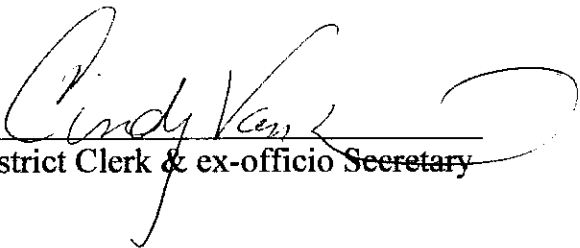

District Clerk & ex-officio Secretary

EXHIBIT "A"

OLIVEHURST PUBLIC UTILITY DISTRICT

CALIFORNIA HEARTLANDS FIRE SUPPRESSION ASSESSMENT DISTRICT

<u>PARCEL NUMBER</u>	<u>AMOUNT OF CHARGE</u>
013-660-027-000	\$ 88.52
013-660-026-000	\$ 88.52
013-660-025-000	\$ 88.52
013-660-024-000	\$ 88.52
013-660-023-000	\$ 88.52
013-660-022-000	\$ 88.52
013-660-021-000	\$ 88.52
013-660-020-000	\$ 88.52
013-660-019-000	\$ 88.52
013-660-018-000	\$ 88.52
013-660-017-000	\$ 88.52
013-660-016-000	\$ 88.52
013-660-015-000	\$ 88.52
013-660-014-000	\$ 88.52
013-660-013-000	\$ 88.52
013-660-012-000	\$ 88.52
013-660-011-000	\$ 88.52
013-660-010-000	\$ 88.52
013-660-009-000	\$ 88.52
013-660-008-000	\$ 88.52
013-660-007-000	\$ 88.52
013-660-006-000	\$ 88.52
013-660-005-000	\$ 88.52
013-660-004-000	\$ 88.52
013-660-003-000	\$ 88.52
013-660-002-000	\$ 88.52
013-660-001-000	\$ 88.52
013-650-001-000	\$ 88.52
013-650-002-000	\$ 88.52
013-650-003-000	\$ 88.52
013-650-004-000	\$ 88.52
013-650-005-000	\$ 88.52
013-650-006-000	\$ 88.52
013-650-007-000	\$ 88.52
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013-650-019-000	\$ 88.52
013-650-020-000	\$ 88.52
013-650-021-000	\$ 88.52
013-650-022-000	\$ 88.52
013-650-023-000	\$ 88.52
013-650-024-000	\$ 88.52

TOTAL.....\$4,514.52