

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1192

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
OLIVEHURST PUBLIC UTILITY DISTRICT ESTABLISHING
RESPONSIBILITY FOR FIRE DEPARTMENT PERSONNEL MANAGEMENT**

WHEREAS, the Olivehurst Public Utility District, in accordance with the provisions of 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 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 firefighters, and officers within the Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the Fire Chief, with the review and approval of the District's General Manager, shall be responsible for the appointment and dismissal of all Call Officers and Firefighters of the Fire Department.

BE IT FURTHER RESOLVED that changes in overall organization of the Fire Department, which affects 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 17th DAY OF February, 2000.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors
Olivehurst Public Utility District

ATTEST:

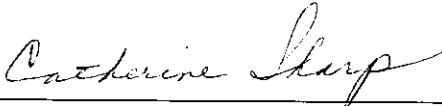
.APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

_____ 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 17th day of February, 2000, by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTORS CHRISTENSEN, MILLER, SOUZA, WAKEFIELD,
AND DONAHUE
NOES, : NONE
ABSTAIN : NONE
ABSENT : NONE


Deputy Clerk and ex-officio Secretary