OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2254

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT
NAMING AN APPOINTEE TO THE
OVERSIGHT BOARD FOR YUBA COUNTY

WHEREAS, on December 29, 2011, the California Supreme Court announced its decision to
uphold the redevelopment “Dissolution Act” (AB 1X 26), which dissolved Yuba County
Redevelopment Agency on February 1, 2013;

WHEREAS, on March 27, 2012, Yuba County Board of Supervisors adopted a resolution (No.
2012-20) designating Yuba County as the Successor Agency and forming an Oversight Board which
will have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that
benefit from distributions of property tax revenues.

NOW, THEREFORE, BE IT RESOLVED that the Olivehurst Public Utility District
designates as its appointee to the Oversight Board for Yuba County, the President of the Olivehurst
Public Utility District.

PASSED AND ADOPTED THIS 17th DAY OF MAY 2012.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors
Olivehurst Public Utility District

ATTEST:

District Clerk & ex-officio Secretary

APPROVE AS TO FORM AND LEGAL
SUFFICIENCY

Legal Counsel
I hereby certify that the foregoing is a full, true, and correct copy of an Ordinance 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 May, 2012, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Phinney, Dougherty, Bradford and Morrison.

NOES, : None.

ABSTAIN : None.

ABSENT : Director Carpenter.

[Signature]

District Clerk and ex-officio Secretary