

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**

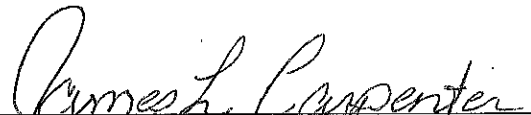
WHEREAS, on December 29, 2011, the California Supreme Court announced its decision to uphold the redevelopment "Dissolution Act" (AB 1X 26), which dissolved Yuba County Redevelopment Agency on February 1, 2013;

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.

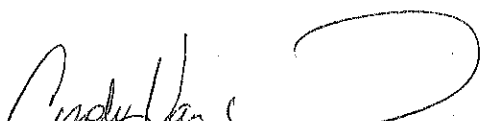
PASSED AND ADOPTED THIS 17th DAY OF MAY 2012.

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

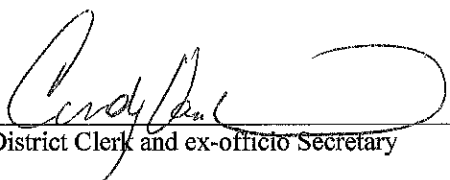


Legal Counsel

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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.


District Clerk and ex-officio Secretary