OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2349

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT DEED

RESOLVED by the Board of Directors of the Olivehurst Public Utility District, County of Yuba, California, that it does hereby accept that certain Grant Deed(s) from Ethan Conrad, to Olivehurst Public Utility District dated May 14, 2020, granting and conveying a parcel(s) of real property as described and being a portion Yuba Assessor's Parcel Numbers 013-370-060 and that such Grant Deed(s) with a certified copy of this Resolution and Certificate of Acceptance be recorded by the District Clerk and ex-officio Secretary in the office of the County Recorder of Yuba County, State of California.

PASSED AND ADOPTED THIS 21st DAY OF May 2020.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors Olivehurst Public Utility District

ATTEST:

Acting 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 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 21st day of May 2020, by the following vote:

AYES, AND IN FAVOR THEREOF: Directors White, Carpenter, Griego, Floe, and

Burbank.

NOES : None

ABSTAIN : None

ABSENT : None

Acting District Olerk and ex-officio Secretary

OLIVEHURST PUBLIC UTILITY DISTRICT

CERTIFICATE OF ACCEPTANCE

This is to certify that the Grant Deed from Ethan Conrad, granting and conveying a parcel of real property as described and being a portion Yuba Assessor's Parcel Number 013-370-060 to Olivehurst Public Utility District dated May 14, 2020, is hereby accepted by order of the Board of Directors of said District on the 21st day of May 2020 and the grantee consents to the recordation thereof by its duly authorized officer.

DATED: May 21, 2020

OLIVEHURST PUBLIC UTILITY
DISTRICT

District Clerk & ex-officio Secretary