

**RESOLUTION NO. 2173**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT  
DECLARING THE RESULTS OF THE SPECIAL ELECTION  
HELD ON THURSDAY, MAY 31, 2007, AND ORDERING THE  
ANNEXATION OF TERRITORY TO  
COMMUNITY FACILITIES DISTRICT NO. 2005-2 (PARK MAINTENANCE)  
(ANNEXATION NO. 4)**

WHEREAS, in proceedings heretofore conducted by the Board of Directors (the "Board") of the Olivehurst Public Utility District (the "District"), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act"), the Board on February 21, 2008, adopted Resolution No. 2172, which resolution called a special election within the territory proposed to be annexed to the District's Community Facilities District No. 2005-2 (Park Maintenance) (the "CFD");

WHEREAS, pursuant to the terms of the resolution, the special election was held on February 21, 2008, and the District Clerk has duly canvassed the returns of the election and has filed with the Board a statement of all votes cast at the election showing the whole number of votes cast within such territory and the whole number of votes cast for and against the measure in such territory and also filed, attached to the statement, her certificate as to the correctness of the statement (the "Statement of Election Results"), a copy of which is attached hereto as Exhibit A;

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

**Section 1. Approval of Canvass.** The canvass by the District Clerk, as shown by the Statement of Election Results is hereby ratified, confirmed, approved, and entered upon the minutes of this meeting.

**Section 2. Statement of the Measure.** At the election, the following measure was submitted to the qualified electors of the territory proposed to be annexed to the CFD and the number of votes cast for and against the measure was as follows:

BALLOT MEASURE	Total Votes
	YES: NO:
"Shall the Olivehurst Public Utility District Community Facilities District No. 2005-2 (Park Maintenance) be authorized to levy a special tax for the purpose and at the rate and apportioned as described in Exhibits A and B to Resolution No. 2168 adopted by the Board of Directors of the Olivehurst Public Utility District on December 20, 2007, which resolution is incorporated herein by reference, within the territory identified on a map entitled "Annexation No. 4 to Community Facilities District No. 2005-2 (Park Maintenance)?"	118 0

**Section 3. Votes Cast.** The total number of votes cast in the territory proposed to be annexed to the CFD at the election was 118.

**Section 4. Measure Passed.** More than two-thirds of all the votes cast at the election on the measure were in favor of the measure and the measure passed.

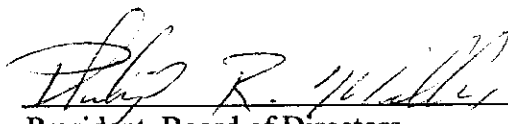
**Section 5. Validity of Procedures.** The Board hereby finds and determines that all prior proceedings and actions taken by the Board pursuant to the Act were and are valid and in conformity with the Act.

**Section 6. Order of Annexation.** The Board hereby determines and orders that the territory proposed to be annexed to the CFD is added to and part of the CFD with full legal effect.

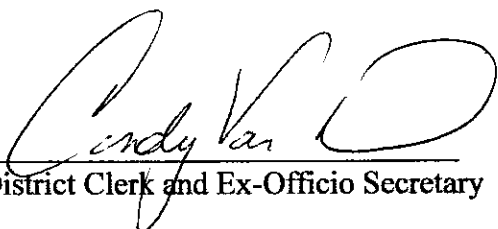
**Section 7. Amendment to Notice of Special Tax Lien.** The District Clerk is hereby directed to record an amendment to the Notice of Special Tax Lien with the Yuba County Recorder, in accordance with the provisions of Sections 3114.5 and 3117.5 of the California Streets and Highways Code within fifteen (15) days of the adoption of this resolution.

**PASSED AND ADOPTED** by the Board of the Olivehurst Public Utility District this 21st day of February, 2008.

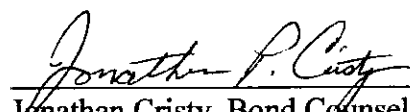
**OLIVEHURST PUBLIC UTILITY DISTRICT**

  
\_\_\_\_\_  
President, Board of Directors  
Olivehurst Public Utility District

ATTEST:

  
\_\_\_\_\_  
District Clerk and Ex-Officio Secretary

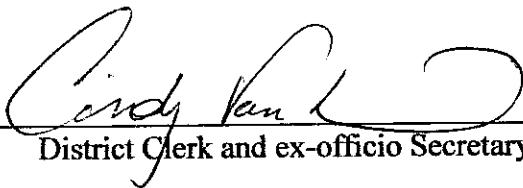
APPROVED AS TO FORM:

  
\_\_\_\_\_  
Jonathan Cristy, Bond Counsel

\* \* \* \* \*

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 21st day of February, 2008, by the following vote:

AYES, AND IN FAVOR THEREOF: Director Carpenter, Hollis, Patty, and Miller.  
NOES : None.  
ABSTAIN : None.  
ABSENT : Director Morrison

  
District Clerk and ex-officio Secretary

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