OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2124

A RESOLUTION TO DETERMINE THE APPROPRIATIONS **OF TAX PROCEEDS FOR 2006/2007**

BE IT RESOLVED, by the Board of Directors of the Olivehurst Public Utility District, County of Yuba, State of California, that the maximum limit applicable to the 2006/2007 appropriations of tax proceeds, as calculated, is \$1,754,384.60 in accordance with Article XIIIB of the Constitution of the State of California.

OLIVEHURST PUBLIC UTILITY DISTRICT

& ex-officio Secretary

APPROVED AS TO FORM AND LEGAL

SUFFICIENCY

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 15th day of June, 2006, by the following vote:

AYES, AND IN FAVOR THEREOF : Director Morrison, Carpenter,

Hollis, Miller, and Patty.

NOES : None.

ABSTAIN : None.

ABSENT : None.

District Clerk & ex-officio Secretary