RESOLUTION NO. 2378

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITY DISTRICT REGARDING THE LEAK ANNEXATION CONSISTING OF 201.82 ACRES MORE OR LESS LOCATED ON RIVER OAKS BOULEVARD FOR WATER, WASTEWATER, AND PARKS

WHEREAS, the Yuba Local Agency Formation Commission (LAFCo) received a petition of application by Danna Properties to annex 204.82 acres more or less to OPUD.

WHEREAS, the purpose of this annexation is to receive Water, Wastewater and Parks services from OPUD

WHEREAS, This application has been assigned a LAFCo File # of 2021-0001 (Leak).

WHEREAS, it is requested that the proposed annexation be subject to the following terms and conditions:

- 1. All costs incurred to complete the annexation including but not limited to Yuba LAFCo, Yuba County, and the State Board of Equalization costs will be borne by the property owner(s)
- 2. All impact mitigation fees will be applied to any development on this property after the completion of the annexation.
- 3. Properties in the proposed area to be annexed will be subject to capacity fees established by District

NOW THEREFORE, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Olivehurst Public Utility District supporting this application subject to the terms and conditions above

PASSED AND ADOPTED by the Board of Directors of the Olivehurst Public Utility District this 16^{th} day of September, 2021.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

District Clerk and Ex-Officio Secretary

Deirdre Joan Cox, Legal 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 16th day of September, 2021, by the following vote:

AYES, AND IN FAVOR THEREOF:

Directors Burbank, Griego, Nelson, Perrault, and

Floo

NOES:

None

ABSTAIN:

None

ABSENT:

None

District Clerk and ex-officio Secretary