

**OLIVEHURST PUBLIC UTILITY DISTRICT**

RESOLUTION NO. 2144

A RESOLUTION AUTHORIZING THE GENERAL MANAGER  
TO SIGN DOCUMENTS RELATED TO THE  
UNION PACIFIC RAILROAD BORE  
FOR THE ARBOGA ROAD WATER MAIN PROJECT OF  
2006/2007

BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District as follows:


WHEREAS the Olivehurst Public Utility District desires to bore under the Union Pacific Railroad tracks to install a 12" water line; and

WHEREAS, Union Pacific Railroad Company requires a Resolution from the Olivehurst Public Utility District authorizing and designating the party from the District to execute the documents.


NOW THEREFORE, be it resolved by the Board of Directors of the Olivehurst Public Utility District that the General Manager is hereby designated as the District's representative to execute documents on behalf of the Olivehurst Public Utility District related to the Union Pacific Railroad bore for a 12" water line.

PASSED AND ADOPTED this 21<sup>st</sup> day of December 2006

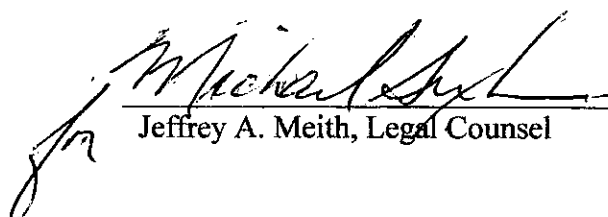
OLIVEHURST PUBLIC UTILITY DISTRICT

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

  
\_\_\_\_\_  
Jeffrey A. Meith, Legal Counsel

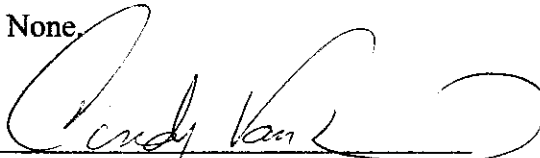
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 21<sup>st</sup> day of December 2006, by the following vote:

AYES, AND IN FAVOR THEREOF: Morrison, Carpenter, Patty, Hollis, and Miller.

NOES, : None.

ABSTAIN : None.

ABSENT : None.

  
District Clerk and ex-officio Secretary