OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2280 RESOLUTION OF THE BOARD OF DIRECTORS OF OLIVEHURST PUBLIC UTILITY DISTRICT APPROVING FIRE SERVICE AREA BOUNDARIES

WHEREAS, Olivehurst Public Utility District is a public utility district formed and existing in accordance with the provision of Division 7 of the Public Utilities Code of the State of California; and

WHEREAS, Olivehurst Public Utility District desires to levy a special tax of \$120.00 per parcel of real property for purposes of funding the four full-time equivalent Firefighter/EMTs, interns, Volunteer Firefighters, training, and equipment that are necessary in order to provide essential fire and emergency medical services; and,

WHEREAS, in conjunction with the submission of the proposed Special Tax to Yuba County for inclusion on the November 4, 2014 election ballot, it is necessary to approve the service area boundaries of the Olivehurst Fire Department previously confirmed by Resolution by the Local Agency Formation Commission of the County of Yuba.

WHEREAS, in addition to approving the Fire Service Area boundaries described above and set forth in Exhibit A, the Olivehurst Public Utility District Board of Directors wishes to demonstrate its approval of the most recent changes to the Fire Service Area boundary adopted by the Local Agency Formation Commission of the County of Yuba.

WHEREAS, the Olivehurst Public Utility District desires to approve the Fire Service Area described in Exhibit A, which conforms to the most changes to the Fire Service Area boundary passed and adopted by the Local Agency Formation Commission of the County of Yuba.

NOW, THEREFORE, BE IT RESOLVED that the District approves the Fire Service Area described in Exhibit A.

PASSED AND ADOPTED THIS 30th DAY OF June 2014.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors

ATTEST:

District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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 30th day of June 2014, by the following vote:

AYES, AND IN FAVOR THEREOF

Director Burbank, Floe, and

Bradford.

NOES

None.

ABSTAIN

None.

ABSENT

Director Carpenter and

Dougherty.

District Clerk and ex-officio Secretary