

Attachment 'A'

RESOLUTION NO. 26-___

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND
APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN YUBA COUNTY, CITY OF
WHEATLAND AND OLIVEHURST PUBLIC UTILITY DISTRICT REGARDING A LOAN FOR THE
SOUTH COUNTY INFRASTRUCTURE PROJECT**

WHEREAS, the City of Wheatland's existing wastewater treatment plant is aging and does not meet current environmental standards for disposal of municipal wastewater; and

WHEREAS, the City of Wheatland and Olivehurst Public Utility District (OPUD), along with Yuba County and Yuba Water Agency have been working together to develop a regional solution to wastewater treatment needs in South Yuba County; and

WHEREAS, the South County Infrastructure Project will result in construction of a wastewater conveyance system from Wheatland to the OPUD wastewater treatment plant; and

WHEREAS, the construction cost of this project is estimated to be \$115.6 million; and

WHEREAS, the State Water Resources Control Board has allocated \$75 million of grant funding for this project, subject to Wheatland and OPUD securing the remaining necessary funds; and

WHEREAS, the Yuba County Board of Directors approved a Memorandum of Understanding between Yuba County, City of Wheatland and OPUD to loan up to \$10 million for the construction of this project, attached hereto as **Exhibit 'A'**.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the City Council of the City of Wheatland that:

- A. The foregoing recitals are true and correct.
- B. The City Council of the City of Wheatland hereby approves the attached Memorandum of Understanding between Yuba County, City of Wheatland and Olivehurst Public Utility District regarding a County loan of up to \$10 million for the South County Infrastructure Project.
- C. The Mayor is authorized to execute the Memorandum of Understanding.

The foregoing resolution was adopted by the City Council of the City of Wheatland at a regular meeting held on the 26th day of May 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Lisa McIntosh, Mayor

ATTEST:

Josie Camacho, City Clerk