

Attachment 'A'

**RESOLUTION NO. 26-\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND  
APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN ESTOM YUMEKA MAIDU  
TRIBE OF THE ENTERPRISE RANCHERIA, 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 address the 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 Estom Yumeka Maidu Tribe of the Enterprise Rancheria approved a Memorandum of Understanding between Estom Yumeka Maidu Tribe of the Enterprise Rancheria, 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 Estom Yumeka Maidu Tribe of the Enterprise Rancheria, City of Wheatland and Olivehurst Public Utility District regarding a 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.

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Lisa McIntosh, Mayor

ATTEST:

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Josie Camacho, City Clerk