

RESOLUTION 2012-03

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
SUPPORTING PARTICIPATION IN THE BUREAU OF RECLAMATION WATERSMART
DEVELOPMENT OF FEASIBILITY STUDIES UNDER TITLE XVI WATER RECLAMATION
AND REUSE GRANT PROGRAM – FOA R12SF80082**

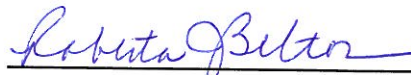
WHEREAS, the Board of Directors of the Rancho Murieta Community Services District (District) deems it to be in the best interests of the District to participate in the WaterSMART Grant Program; and

NOW, THEREOFRE, BE IT RESOLVED THAT:

1. The District has reviewed and supports a proposal for the WaterSMART Grant;
2. The District is capable of providing the amount of funding and/or in-kind contributions specified in the funding plan for the WATER REUSE EXPANSION FEASIBILITY STUDY, as specified in the funding plan;
3. If selected for a WaterSMART Grant, the District will work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement; and
4. The General Manager is authorized to execute all necessary forms on behalf of the Rancho Murieta Community Services District.

PASSED AND ADOPTED this 15th day of February 2012, to be effective immediately, by the following roll call vote:

AYES: Belton, Taylor, Ferraro, Mobley, Pasek
NOES: None
ABSENT: None
ABSTAIN: None



Roberta Belton, President of the Board
Rancho Murieta Community Services District

(Seal)

Attest:



Suzanne Lindenfeld, District Secretary