

RESOLUTION 97- 7

A RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING COLLECTION OF IMPROVEMENT DISTRICT No. 1 ASSESSMENTS ON THE TAX ROLL FOR THE FORTHCOMING FISCAL YEAR IN THE SAME MANNER AS THE GENERAL TAXES

WHEREAS, the Rancho Murieta Community Services District formed Improvement District No. 1 pursuant to the Municipal Improvement Act of 1913 and issued bonds under the provisions of the Improvement Bond Act of 1915 assessed against certain parcels of property at Rancho Murieta; and,

WHEREAS, the assessments were recorded against certain parcels of property, and the District Finance Officer designated to collect and receive the money paid pursuant to the assessments; and,

WHEREAS, Section 8682 of the Streets and Highways Code authorizes the Auditor to collect an amount not to exceed \$16 per lot or parcel for expenses of collection for necessary administrative expenses of the District as set forth in section 8682; and,

WHEREAS, Section 8682.1 of the Streets and Highways Code authorizes the Auditor to collect each lot or parcel's pro rata share of annual expenses of the District for registration of the bonds (see Government Code section 50505 et seq.) and for other fees and charges coming due during the fiscal year of corporate or other authenticating agents, transfer agents, registrars and paying agents or other agents of the District.

WHEREAS, the Rancho Murieta Community Services District Improvement District No. 1 Annual Assessment Report, Fiscal year 1997-98 (the "1997-98 Annual Assessment Report") has been submitted to the Board and the Board has determined to approve the 1997-98 Annual Assessment Report;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

Section 1. That the Board of Directors of the Rancho Murieta Community Services District hereby requests the Sacramento County Board of Supervisors to authorize the Auditor and Tax Collector to add levies (assessments) to the tax bills.

Section 2. The 1997-98 Annual Assessment Report, in the form submitted to this meeting and on file with the Board, is hereby approved and adopted. The General Manager of the District, or one or more of her designees, is hereby authorized to make changes to the 1997-98 Annual Assessment Report before it is filed with the Sacramento County Auditor as provided in Section 3 hereof and to make changes in response to appeals from taxpayers in order to correct errors in the application of the special assessment to particular parcels.

Section 3. A certified copy of this resolution together with a list of all parcels subject to the special assessment to be levied on each such parcel under the 1997-98 Annual Assessment Report shall be filed with the Sacramento County Auditor on or before August 22, 1997;

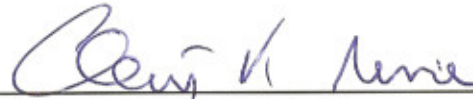
PASSED AND ADOPTED by the Board of Directors of Rancho Murieta Community Services District at their regular meeting held this 20th day of August, 1997, by the following roll call vote:

AYES: LENSCH, MENICUCCI, STEVENS, THURSTON AND SEVIER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



Elliot K. Sevier, President
Board of Directors
Rancho Murieta Community Services District



[seal]

ATTEST:



Betti L. Sadler, District Secretary
Rancho Murieta Community Services District