

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO. 88 - 8

RESOLUTION ORDERING CHANGE IN IMPROVEMENT

TO BE MADE

WHEREAS, in accordance with prior proceedings duly had and taken, the Board of Directors (the "Board of Directors") of the Rancho Murieta Community Services District (the "District") duly provided for the formation within the District of an assessment district designated "Improvement District No. 1" and duly ordered an improvement to be made in and for said assessment district; and

WHEREAS, the Board of Directors, by Resolution No. 88-6 duly adopted on May 11, 1988, determined that it was desirable to change said improvement, as more particularly described in Exhibit A attached thereto and incorporated therein and made a part thereof, and further determined that said change would not result in an increase in the total amount of the assessment levied in and for said assessment district and further determined that the estimated increase in the cost of the improvement by reason of said change is \$224,000; and

WHEREAS, the Board of Directors, by said Resolution No. 88-6, fixed 7:00 o'clock P.M. on June 15, 1988, at the office of the Board of Directors of the District, 7248 Murieta Drive, Suite

B-8, Rancho Murieta, California, as the time and place for a public hearing on said proposed change, and provided for notice of said hearing, and designated Marion Cravens, District Manager (telephone (916) 985-3481 or (916) 354-2428) to answer inquiries regarding the hearing proceedings; and

WHEREAS, notice of said public hearing was duly given as directed by said Resolution No. 88-6 by publication of such resolution one time in the Daily Recorder, as more particularly evidenced by the affidavit of publication now on file with the Secretary of the Board of Directors of the District;

WHEREAS, said hearing was duly convened by the Board of Directors at said time and place designated therefor, and the Board of Directors proceeded with said hearing and duly heard all interested persons desiring to be heard at said hearing; and

WHEREAS, the Board of Directors found and determined that no protests against said proposed change in the improvement were made; and

WHEREAS, the Board of Directors is fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rancho Murieta Community Services District, as follows:

Section 1. The foregoing recitals are true and correct and the Board of Directors so finds and determines.

Section 2. The Board of Directors hereby finds and determines that no protests to said proposed change in the

improvement for said assessment district were made, and orders said change in the improvement, as more particularly described in said Resolution No. 88-6 and as set forth in Exhibit A attached hereto and incorporated herein and made a part hereof, to be made.


PASSED AND ADOPTED by at lease a four-fifths (4/5) vote of the Board of Directors this 15th day of June, 1988, as follows:

AYES: Directors: Brandt, Dudley, Devlin, Simpson, Wegner

NOES: None

ABSENT: None

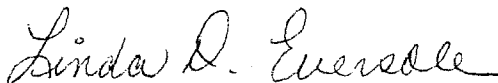
ABSTAIN: None



President of the Board of Directors
Rancho Murieta Community
Services District

[Seal]

ATTEST:



Secretary of the Board of Directors
Rancho Murieta Community
Services District

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO. 88-6

RESOLUTION PROPOSING CHANGE IN IMPROVEMENT
TO BE MADE

WHEREAS, in accordance with prior proceedings duly had and taken, the Board of Directors (the "Board of Directors") of the Rancho Murieta Community Services District (the "District") duly provided for the formation within the District of an assessment district designated "Improvement District No. 1" and duly ordered an improvement to be made in and for said assessment district; and

WHEREAS, the Board of Directors has determined that it is desirable to change said improvement, as more particularly described in Exhibit A attached hereto and incorporated herein and made a part hereof; and

WHEREAS, said proposed change will not result in an increase in the total amount of the assessment levied in and for said assessment district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rancho Murieta Community Services District, as follows:

Section 1. The foregoing recitals are true and correct and the Board of Directors so finds and determines.

Section 2. The Board of Directors proposes to change the improvement ordered to be made in and for said assessment district, which change is more particularly described in Exhibit A attached hereto and incorporated herein and made a part hereof.

Section 3. The amount of the estimated increase in the cost of the improvement by reason of said proposed change is \$125,000.00.

Section 4. Seven o'clock P.M. on June 15, 1988, at the office of the Board of Directors of the District, 7248 Murieta Drive, Suite B-3, Rancho Murieta, California, is hereby designated as the time and place for a public hearing when and where any interested person having any objection to said change proposed to be made may appear before the Board of Directors and show cause why change should not be ordered. Written objections to said proposed change may be filed with the Secretary of the Board of Directors by any interested person at any time not later than the time set for said hearing, and the Board of Directors shall hear and pass upon such objections at the time appointed for said hearing, or at any time to which said hearing may be adjourned, and its decision thereon shall be final and conclusive.

Section 5. The Board of Directors designates Marion Cravens, District Manager (Telephone (916) 985-3481 or (916) 354-2428) to answer inquiries regarding the hearing proceedings.

Section 6. The Secretary of the Board of Directors is authorized to publish a copy of this resolution in the Daily

Recorder once at least (10) days prior to the date fixed for said hearing.

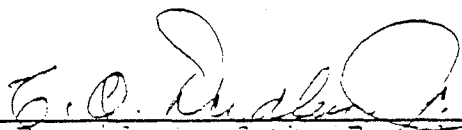
PASSED AND ADOPTED this 11th day of May, 1988, by the following vote:

AYES: Directors: Dudley, Devlin, Simpson, Wegner

NOES: None

ABSENT: Director Brandt

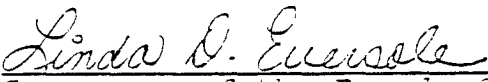
ABSTAIN: None



Vice President of the Board of Directors
Rancho Murieta Community
Services District

[Seal]

ATTEST:



Secretary of the Board of Directors
of Rancho Murieta Community
Services District

RESOLUTION 88-6
EXHIBIT "A"

IMPROVEMENT DISTRICT NO. 1

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
WASTEWATER TREATMENT PLANT WAREHOUSE

The following work is proposed to be included as a part of Improvement District No. 1:

ITEM #1 - THE RANCHO MURIETA WASTEWATER TREATMENT FACILITY WAREHOUSE:

DESCRIPTION: A WAREHOUSE FACILITY "APPROXIMATELY 3,600 SQUARE FEET TO BE LOCATED AT THE WASTEWATER TREATMENT PLANT SITE" TO BE USED FOR STORAGE OF WATER AND WASTEWATER CHEMICALS, EQUIPMENT AND SUPPLIES AND FOR EQUIPMENT MAINTENANCE, INCLUDING ANCILLARY EQUIPMENT AND APPURTENANCES.