

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

COMMUNITY FACILITIES DISTRICT NO. 1

RESOLUTION NO. 90-32

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
AUTHORIZING THE FILING OF A VALIDATION ACTION  
WITH RESPECT TO \$20,000,000 PRINCIPAL AMOUNT OF  
RANCHO MURIETA COMMUNITY SERVICES DISTRICT COMMUNITY  
FACILITIES DISTRICT NO. 1 SPECIAL TAX BONDS

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Adopted September 19, 1990

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FACILITIES DISTRICT NO. 1 SPECIAL TAX BONDS

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District (the "District") has duly authorized the issuance of \$20,000,000 principal amount of Rancho Murieta Community Services District Community Facilities District No. 1 Special Tax Bonds, and it is necessary and desirable to obtain a judicial validation for the issuance of such bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT that the firm of Orrick, Herrington & Sutcliffe, as special bond counsel with respect to such bonds, be and they hereby are authorized to file a validation action with respect to such bonds, in conjunction with the attorneys for the District.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District this 19th day of September, 1990, by the following vote, to wit:

AYES: Directors: Twitchell, Huntley, Reese

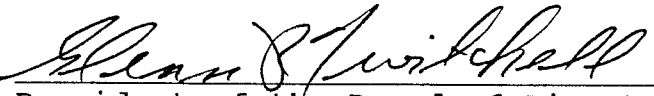
NOES: None

ABSTAIN: Director Sullivan


ABSENT: Director Brandt

APPROVED:

[SEAL]

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

ATTEST:

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