

RESOLUTION 90-7

RESOLUTION OF THE BOARD OF DIRECTORS
RANCHO MURIETA COMMUNITY SERVICES DISTRICT

APPOINTING A REPRESENTATIVE AND AN ALTERNATE
TO THE BOARD OF DIRECTORS OF THE
SACRAMENTO AREA WATER AUTHORITY

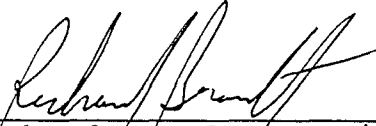
WHEREAS, Rancho Murieta Community Services District has approved a resolution "Authorizing Execution of Joint Powers Agreement for Formation of the Sacramento Area Water Authority and Making Contributions to Pay the Cost Thereof"; and

WHEREAS, under the Joint Powers Agreement, each member of the Authority must appoint one representative and an alternate to represent it on the Board of Directors of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that John Sullivan is hereby appointed as the District's representative on the Board of Directors of the Sacramento Area Water Authority, and that Glenn Twitchell is hereby appointed as the District's alternate representative.

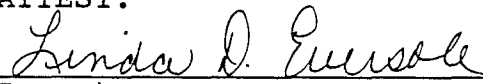
The foregoing Resolution was duly passed and adopted by the Board of Directors at a meeting thereof held on the 21st day of March, 1990, by the following roll call vote:

AYES: Directors: Brandt, Devlin, Twitchell, Reese, Sullivan
NOES: None
ABSENT: None
ABSTAIN: None



Richard Brandt, President
Rancho Murieta Community Services
District

ATTEST:

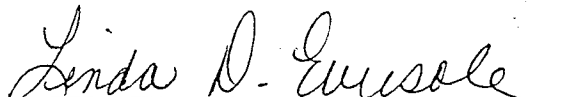


Secretary

I, LINDA D. EVERSOLE, District Secretary of the Board of Directors of the Rancho Murieta Community Services District, hereby certify that I am the District Secretary of the Rancho Murieta Community Services District, a community services district organized and existing under the laws of the State of California.

I hereby certify that at a meeting of the Board of Directors held on March 21, 1990, Resolutions 90-6 and 90-7 were passed, authorizing execution of a joint powers agreement for formation of the Sacramento Area Water Authority and paying a portion of the costs thereof and appointing a representative and an alternate to the Board of Directors of the Sacramento Area Water Authority. I further certify that the attached Resolutions 90-6 and 90-7 are the full, true, and correct copy of the resolutions duly passed by the Board at the meeting held on the day and at the place therein specified and that said resolutions have never been revoked, rescinded, or set aside and is now in full force and effect.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Rancho Murieta Community Services District, this 21st day of March, 1990.


Linda D. Eversole

[Seal]