

RESOLUTION NO. 2005-05

**A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AMENDING AND REVISING CHAPTER 2, "RULES AND PROCEDURES OF THE
BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES
DISTRICT" OF THE DISTRICT CODE**

WHEREAS, the Board of Directors of Rancho Murieta Community Services District has heretofore adopted by resolution amendments from time to time revising the District Code; and,

WHEREAS, the District does not have a current policy on adopting ordinances and resolutions; and,

WHEREAS, Policy 2005-02 provides the guidelines for the Board of Directors of Rancho Murieta Community Services District to following when adopting an ordinance; and,

WHEREAS, Policy 2005-03 provides the guidelines for the Board of Directors of Rancho Murieta Community Services District to follow when adopting a resolution; and

NOW THEREFORE, Rancho Murieta Community Services District's Board of Directors resolves to amend Chapter 2 of the District Code, Rules and Procedures of the Board of Directors of the Rancho Murieta Community Services District, as presented in the attached Exhibit A.

PASSED AND ADOPTED on February 16, 2005, by the following roll call vote:

Ayes:

Noes:

Absent:

Abstain:

John Merchant, President
Board of Directors

[SEAL]

Attest:

Edward Crouse, District Secretary
Rancho Murieta Community Services District