

RESOLUTION 90- 34

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION CONCERNING STUDIES FOR AUBURN DAM

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District is concerned with the need for providing the necessary water resources and storage for present and future needs; and

WHEREAS, various studies have indicated that the multipurpose Auburn Dam is the most cost effective storage facility and will provide the means to meet a wide variety of needs; and

WHEREAS, the Board of Directors has passed a resolution in support of a multipurpose dam at Auburn; and

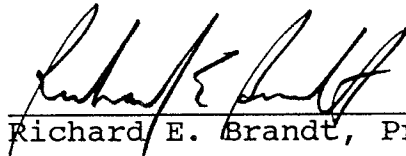
WHEREAS, various public polls have indicated a majority of Sacramento Area Water Authority customers support construction of a multipurpose dam at Auburn; and

WHEREAS, a preliminary financing analysis prepared by the municipal bond underwriter for the Sacramento Area Water Authority indicates a cost per connection per month will be in the range of \$2.50 to \$3.50, for this district;

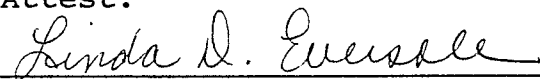
NOW, THEREFORE, be it resolved, the Board of Directors of the Rancho Murieta Community Services District hereby affirms its approval of this financing concept; and be it further resolved, that the District will participate in future studies as required to prepare the project for construction.

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District on October 17, 1990 by the following roll call vote:


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


Richard E. Brandt, President

Attest:


Linda D. Eversole, District Secretary

I hereby certify that the foregoing is the full, true and correct copy of Resolution 90-34 for Rancho Murieta Community Services District. This resolution was duly adopted by the Board of Directors at the regular meeting held on October 17, 1990.



Linda Eversole, District Secretary

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