

RESOLUTION 94- 3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
RANCHO MURIETA COMMUNITY SERVICES DISTRICT
ACCEPTING EASEMENTS
AND
AUTHORIZING EXECUTION OF DOCUMENTS
RANCHO MURIETA AIRPORT
WATER LINE & SEWER LINE**

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that certain easement grant deed number 94-22, dated January 11, 1994, to Rancho Murieta Community Services District, Grantee, from Rancho Murieta Airport, Inc. a California Corporation, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid acceptance of grant deeds and to implement the recording of these documents.

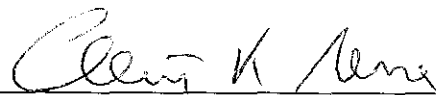
The foregoing Resolution is passed and adopted this 19th day of January, 1994 by the following roll call vote:

AYES: Directors: Sevier, Thurston, Trench, Sullivan, Menicucci

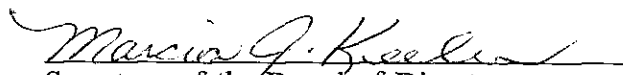
NOES:

ABSENT:

ABSTAIN:



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



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