

RESOLUTION 94-8

RESOLUTION OF THE BOARD OF DIRECTORS OF
RANCHO MURIETA COMMUNITY SERVICES DISTRICT

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

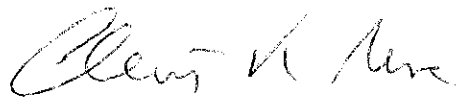
WHEREAS, Rancho Murieta Community Services District has approved a resolution "Authorizing Execution of Joint Powers Agreement for Formation of the Sacramento Area Water Authority and Making Contributions to Pay the Cost Thereof"; and

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 of Rancho Murieta Community Services District that Ed Crouse is hereby appointed as the District's representative on the Board of Directors of the Sacramento Area Water Authority, and that Don Menicucci is hereby appointed as the District's alternate representative.

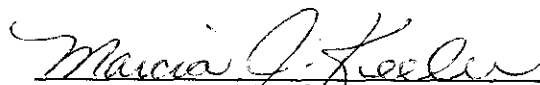
The foregoing Resolution was duly passed and adopted by the Board of Directors at a meeting thereof held on the 18th day of May, 1994 by the following roll call vote:

AYES: Directors: **Sevier, Thurston, Trench, Sullivan, Menicucci**
NOES:
ABSENT:
ABSTAIN:



President, Board of Directors
Rancho Murieta Community Services
District

ATTEST:



Secretary of the Board of Directors
Rancho Murieta Community Services District