

RANCHO MURIETA COMMUNITY SERVICES DISTRICTRESOLUTION NO. 90- 30

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DETERMINING THE RESULT OF THE SPECIAL ELECTION HELD IN THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT COMMUNITY FACILITIES DISTRICT NO. 1 ON SEPTEMBER 18, 1990

WHEREAS, the Registrar of Voters of the County of Sacramento has duly canvassed the votes cast in the Rancho Murieta Community Services District Community Facilities District No. 1 (the "Community Facilities District") at the special election held in the Community Facilities District on September 18, 1990, by the qualified voters of the Community Facilities District upon the proposition hereinafter set forth, and has certified to this Board of Directors the result of the votes cast at such election upon said proposition, which said certification is now on file in the office of the Secretary of the Board of Directors of the Rancho Murieta Community Services District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

Section 1. The canvass of the votes cast in the Community Facilities District at the special election held in the Community Facilities District on September 18, 1990, as shown by said certification, is hereby approved and confirmed.

Section 2. At such special election in the Community Facilities District the following proposition was submitted to the qualified voters of the Community Facilities District and the number of votes cast in the Community Facilities District for and against such proposition, as set forth in said canvass, is hereby determined to be as follows:

PROPOSITION (A):	Shall the Rancho Murieta Community Services District Community Facilities District No. 1 be authorized to finance the acquisition, construction and installation of water supply systems, water transmission pipelines, water storage reservoirs, water treatment plant improvements, public irrigation systems, sewer pump stations and pump station modifications, sewer force mains, wastewater treatment plant improvements, drainage pump stations, bridges and fire suppression equipment, together with all necessary appurtenances thereto and equipment therefor, by incurring a bonded indebtedness in the principal amount of \$20,000,000, and shall an appropriations limit in the amount of \$5,000,000 per fiscal year in connection therewith be established for the Community Facilities District, and shall a special tax with a maximum rate and method of apportionment as provided in Resolution No. 90-26 adopted by the Board of Directors of the Rancho Murieta Community Services District on August 28, 1990, which is incorporated herein by reference, be levied to pay for such facilities, including the payment of principal of and interest on such bonds and including the repayment of funds advanced for the Community Facilities District?	Total Votes "Yes"	Total Votes "No"
		<u>318</u>	<u>-0-</u>

Section 3. The total number of votes cast in the Community Facilities District at such special election for and against such proposition was and is set forth in said canvass.

Section 4. More than two-thirds (2/3) of all the votes cast at such special election was cast in favor of such proposition, and such proposition carried.

Section 5. The Secretary of the Board of Directors of the Rancho Murieta Community Services District is hereby directed to enter this resolution on the minutes of this Board of Directors, which shall constitute the official declaration of the result of such special election, and is hereby further authorized and directed to record a notice of special tax lien with the County Recorder of the County of Sacramento in

accordance with the provisions of Section 3114.5 of the Streets and Highways Code of the State of California.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District this 19th day of September, 1990, by the following vote:


AYES: Directors: Twitchell, Huntley, Reese

NOES: None

ABSENT: Director Brandt


ABSTAIN: Director Sullivan

APPROVED:


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

[SEAL]

ATTEST:


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

SECRETARY'S CERTIFICATE

I, Linda D. Eversole, Secretary of the Board of Directors of the Rancho Murieta Community Services District, do hereby certify as follows:

The foregoing resolution is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said District duly and regularly held at the regular meeting place thereof on the 19th day of September, 1990, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof were present, and that at said meeting said resolution was adopted by the following vote:

AYES: Directors: Twitchell, Reese, Huntley

NOES: None

ABSENT: Director Brandt

ABSTAIN: Director Sullivan

An agenda for said meeting was posted at least seventy-two (72) hours before said meeting at 14670 Cantova Way, Rancho Murieta, California 95683, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: September 20, 1990.

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

[Seal]