

RESOLUTION NO. 2002-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
RANCHO MURIETA COMMUNITY SERVICES DISTRICT
APPLICATION FOR INCENTIVE FUNDING**

WHEREAS, incentive funds are provided through Senate Bill 5X to finance projects that will reduce peak electrical demand;

THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes Rancho Murieta Community Services District to apply for incentive funding from HDR Engineering, Inc., the fund Administrator, to reduce peak electrical demand at the Wastewater Reclamation Plant.

BE IT ALSO RESOLVED, that if recommended for a funding award by HDR Engineering, Inc., the Board of Directors authorizes Rancho Murieta Community Services District to accept incentives up to \$36,000.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and empowered to execute in the name of Rancho Murieta Community Services District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the project.

PASSED AND ADOPTED this 10TH day of July, 2002.

Ayes: LENSCH, BRENNAN, CRAVENS, KUNTZ, WHITE

Noes: NONE

Absent: NONE

Abstain: NONE

{Seal}

Attest:



A handwritten signature in blue ink, which appears to read "James E. Lensch", is written over a horizontal line.

James E. Lensch, President
Board of Directors

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and difficult to decipher.

District Secretary
Rancho Murieta Community Services District