

RESOLUTION # 2001-1

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
TERMINATING THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE
CALIFORNIA POOLED INVESTMENT AUTHORITY

The Board of Directors of the Rancho Murieta Community Services District does hereby resolve and order as follows:

Section 1. Pursuant to Section VII.1 (b) of the Joint Exercise of Powers Agreement (the "Agreement") creating the California Pooled Investment Authority (the "Authority"), acting in concert with the governing bodies of all the contracting parties, the Board of Directors hereby terminates and rescinds the Agreement with the intention that the Authority be dissolved and its assets distributed as provided in Sections VII.2 and VII.3 of the Agreement effective March 31, 2001.

Section 2. The District Secretary is directed to transmit a copy of this Resolution to the Secretary of the Authority.

PASSED AND APPROVED at the regular meeting of the Board of Directors for Rancho Murieta Community Services District on the 21st day of March 2001, by the following roll call vote:

AYES: 5 Lensch, Cravens, Brennan, Kuntz, White

NOES: 0

ABSENT: 0

ABSTAIN: 0



President, Board of Directors

Attest:


District Secretary