

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

RESOLUTION # 99-17

RESOLUTION AUTHORIZING EXECUTION OF EASEMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that those certain easements dated November 3rd and 10th, 1999, respectively, to Rancho Murieta Community Services District, Grantee, and from Reynen & Bardis, 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 easements and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 15th day of December, 1999, by the following vote on roll call:

AYES: 5 Lensch, Cravens, Brennan, Thurston, Menicucci

NOES: 0

ABSENT: 0

ABSTAIN:


President, Board of Directors


Secretary of the Board of Directors