

RESOLUTION 96-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING THE SPECIAL TAX REPORT FOR COMMUNITY FACILITIES DISTRICT NO.1 AND AUTHORIZING THE APPORTIONMENT AND LEVY OF THE SPECIAL TAX FOR FISCAL YEAR 1996/97

WHEREAS, the Board of Directors (the "Board") of the Rancho Murieta Community Services District (the "District") has previously established Rancho Murieta Community Services District Community Facilities District No. 1 (the "CFD") pursuant to Resolution No. 90-26 (the "Resolution") duly adopted by the Board on August 28, 1990, for the purpose of providing for the financing of certain facilities in and for the District; and

WHEREAS, on September 18, 1990, the qualified electors in the CFD, by a landowner election, approved the levy of a special tax to finance such facilities; and

WHEREAS, pursuant to Resolution 90-31 adopted by the Board on September 19, 1990 as amended by Resolution 91-4 adopted by the Board February 20, 1991, the Board authorized the issuance of \$12,925,000 principal amount of special tax bonds payable from such special tax levied and collected in accordance with the Resolution; and

WHEREAS, on July 17, 1991, the Board enacted an ordinance approving Rancho Murieta Community Services District Community Facilities District No. 1 tax report, fiscal year 1991-1992 (the "1991-1992 Tax Report") levying the special tax at the rates specified in the 1991-1992 tax report and apportioning them in the manner specified in the Resolution; and

WHEREAS, the Rancho Murieta Community Services District Community Facilities District No. 1 tax report, fiscal year 1996-1997 (the "1996-97 Tax Report"); and

WHEREAS, pursuant to Section 53340 of the Government Code of the State of California, the Board is authorized to levy the special tax at the rates specified in the 1996-97 tax report provided that a certified copy of this resolution and a list of all parcels subject to the special tax to be levied on each such parcel under the 1996-97 tax report is filed with the Sacramento County Auditor on or before August 30, 1996 as specified by written consent of the Sacramento County Auditor;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District, as follows:

Section 1. The 1996-97 tax report, in the form submitted to this meeting and on file with the Board, is hereby approved and adopted. The General Manager of the District, or one or more of his/her designees, is hereby authorized to make changes to the 1996-97 tax report before it is filed with the Sacramento County Auditor as provided in Section 3 hereof and to make changes in response to appeals from taxpayers in order to correct errors in the application of the special tax to particular parcels.

Section 2. Pursuant to Section 53340 of the Government Code of the State of California, a special tax is hereby levied at the rates specified in the 1996-97 tax report and is hereby apportioned in the manner specified in the Resolution (and as more particularly described in the 1996-97 tax report).

Section 3. A certified copy of this resolution together with a list of all parcels subject to the special tax to be levied on equate such parcel under the 1996-97 tax report which shall be delivered to the Sacramento County Auditor no later than August 30, 1996.

Section 4. The Secretary to the Board is hereby directed to enter this resolution in the minutes of the Board which shall constitute the official action of the Board on the premises.

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District this 21st day of August 1996, by the following roll call vote:

Ayes: Thurston, Sevier, Lensch, Stevens

Noes: None

Absent: Menicucci

Abstain: None



John Thurston, President of the Board
Rancho Murieta Community Services District

Attest:




Betti L. Sadler, District Secretary
Rancho Murieta Community Services District