

**RESOLUTION NO. 94- 7**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
RANCHO MURIETA COMMUNITY SERVICES DISTRICT  
AUTHORIZING EXECUTION OF LEASE**

WHEREAS, the Rancho Murieta Community Services District has applied to the State Lands Commission for a lease for the use of lands owned by the State under the Cosumnes River Bridge; and

WHEREAS, the Rancho Murieta Community Services District plans to rehabilitate the eighty year old bridge by strengthening certain portions of the bridge, cleaning, and painting; and

WHEREAS, the State Lands Commission has prepared a lease for such purposes;

IT IS HEREBY RESOLVED, that the Board of Directors of the Rancho Murieta Community Services District hereby authorizes the General Manager of the District to execute the State Lands Commission Lease.

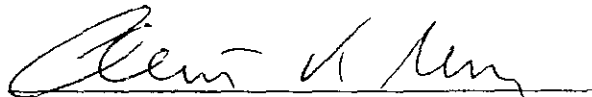
PASSED AND ADOPTED by the Board of Directors at their regular meeting held on May 18, 1994 by the following vote of the Board:

AYES: Directors **Sevier, Thurston, Trench, Sullivan, Menicucci**

NOES:


ABSENT:

ABSTAIN:



Elliot K. Sevier, President  
Board of Directors

ATTEST:

  
Marcia J. Keeler, District Secretary

1807 13TH STREET  
SACRAMENTO, CALIFORNIA 95814  
(TDD/TT) 1-800-735-2929  
(916) 327-9568

May 12, 1994

File Ref.: W 25127  
R 24993

Mr. Ken Giberson  
Consulting District Engineer  
Giberson & Associates  
11211 Gold Country Boulevard, Suite 101  
Gold River, California 95670

Dear Mr. Giberson:

Enclosed, in duplicate, is the Commission's General Lease - Public Agency Use, for the repair and maintenance of the existing bridge, commonly known as the "Old Yellow Bridge" across the Cosumnes River, Sacramento County. If you find it to be in order, please have both copies of the document executed before a notary public and return them to me, along with a Certificate of Liability Insurance in the amount of \$1,000,000 with the following assurances either attached to or on the Certificate:

1. That the State of California, its officers, agents, employees and servants are included as additional insureds, but only insofar as the operations under this lease are concerned.
2. That the insurer will not cancel the insured's coverage without thirty (30) days written notice to the State.
3. That the policy specifically identifies the lease by its assigned Work Order No. W 25127 (A lease number will be assigned after the Commission meeting).
4. That the State will not be responsible for any premiums or other assessments on the policy.
5. That the insurance coverage provided by the insured (lessee) is primary and non-contributing.

Please also initial in the block provided on Section 3, which is the site map.


Mr. Ken Giberson  
Page Two  
May 12, 1994

In addition, please provide evidence that the person executing the documents on behalf of the District has the authority to do so. Moreover, as we discussed on the telephone, please name the State of California as an additional insured on the \$3,000,000 liability insurance covering pollution exposure liability set forth on page 3-5 of the Cosumnes River Bridge Rehabilitation Project, Contract No. 94-01, and submit evidence this has been completed.

This Lease has been included on the agenda for the Commission's May 26, 1994 meeting. Once the Commission authorizes the Lease, I will send you a fully executed copy.

If you have any questions, please call me at 916-327-9568.

Sincerely,

  
DIANE JONES  
Public Land Management  
Specialist

Enclosures