

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

RESOLUTION 90-25

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENT

BE IT, AND IT IS HEREBY RESOLVED, by the Board of Directors of the Rancho Murieta Community Services District that the General Manager of the Rancho Murieta Community Services District is hereby authorized to execute a General Lease - right-of-way use with the State Lands Commission for placement and retention of existing and proposed pipeline facilities under the Cosumnes River, Sacramento County. The term of the lease is forty-nine years, beginning August 22, 1990 and ending August 21, 2039.


The foregoing Resolution is passed and adopted this 15th day of August, 1990, by the following roll call vote:

AYES: Directors: Brandt, Twitchell, Huntley, Reese, Sullivan

NOES: None

ABSENT:None

ABSTAIN: None



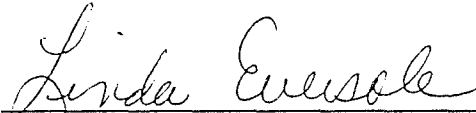
President of the Board of Directors
Rancho Murieta Community Services
District

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Secretary of the Board of Directors

I hereby certify that the foregoing is the full, true and correct copy of Resolution 90-25 duly adopted and passed by the Board of Directors of the Rancho Murieta Community Services District, Sacramento County, California, at a meeting thereof held on the 15th of August, 1990.



Linda Eversole, District Secretary
Rancho Murieta Community Services
District

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