

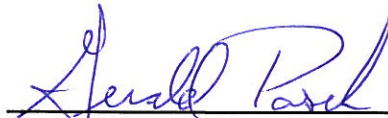
RESOLUTION # 2014-25

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING ACCEPTANCE OF WATER, SEWER, AND DRAINAGE
EASEMENTS FOR THE RETREATS WEST DEVELOPMENT**

BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that (1) the District accepts the following easements to the District (which are attached): Drainage Easement from Cummings, Grantor, affecting portions of Lot B Ranch Murieta Unit 1 95-BM-18, as recorded in Book 92 of Parcel Maps, Page 22 situated in the County of Sacramento, State of California; Drainage Easement from Murieta Club Properties, Grantor, affecting portions of Parcel 6, as recorded in Book 12 of Parcel Maps, Page 47; situated in the County of Sacramento, State of California; Sewer Easement from Murieta Club Properties, Grantor, affecting portions of Parcel 6, as recorded in Book 12 of Parcel Maps, Page 47; situated in the County of Sacramento, State of California; and, Water Easement from Murieta Club Properties, Grantor, affecting portions of Parcel 1, as recorded in Book 154 of Parcel Maps, Page 3 situated in the County of Sacramento, State of California (the "Easements"); and (2) Pursuant to Government Code section 27281, the Board authorizes and directs the General Manager to consent to the recordation of the Easements and approve and sign a certificate of acceptance (in the form required by Government Code section 27281), and present the Easements for recording in the Sacramento County Recorder's Office.

The foregoing Resolution is passed and adopted this 17th day of September 2014, by the following vote on roll call:

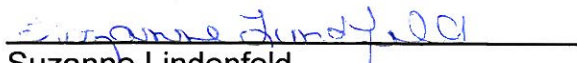
AYES: Pasek, Belton, Ferraro, Gumbinger
NOES: None
ABSENT: Martel
ABSTAIN: None



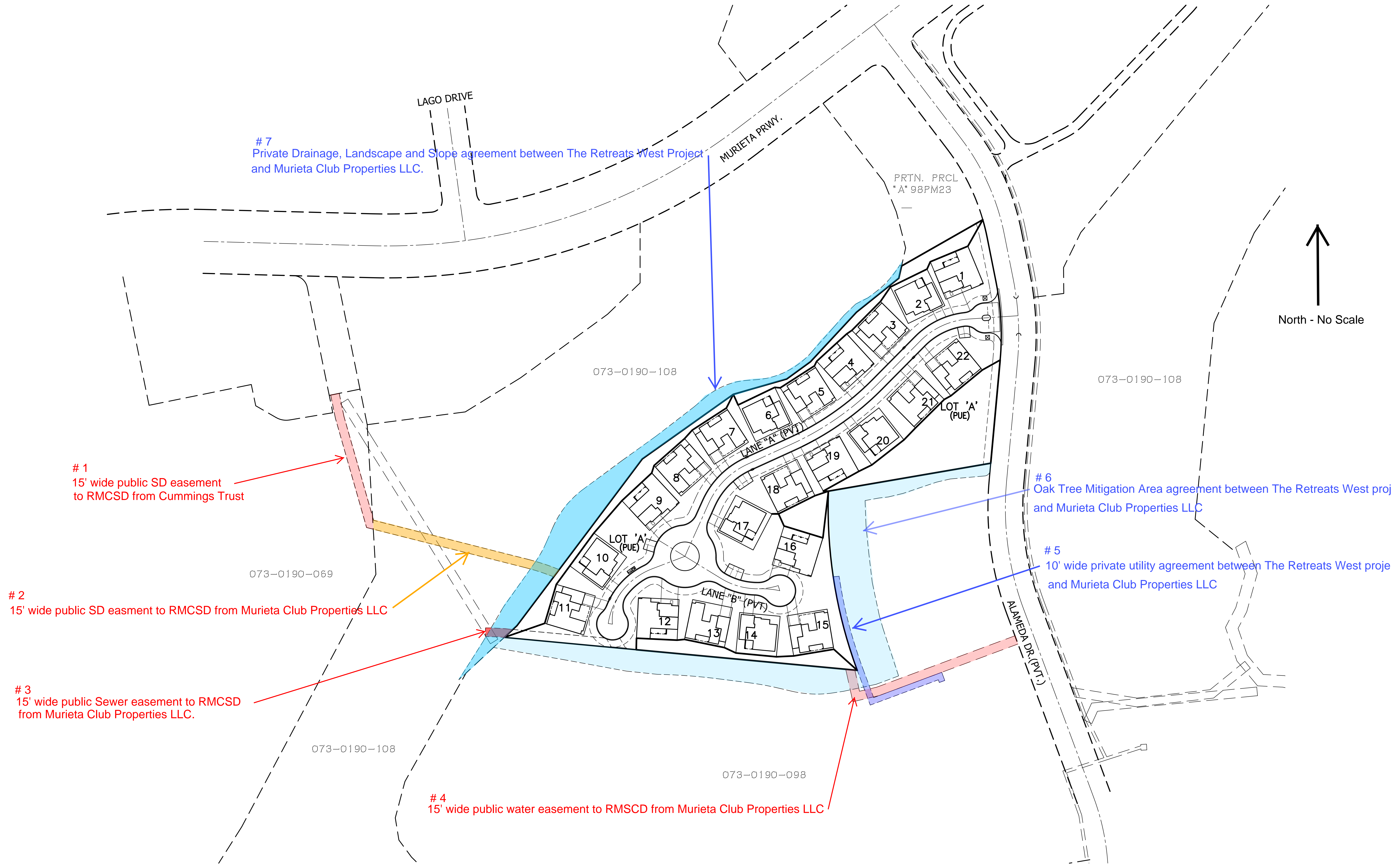
Gerald Pasek, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Suzanne Lindenfeld
District Secretary



7
Private Drainage, Landscape and Slope agreement between The Retreats West Project and Murieta Club Properties LLC.

1
15' wide public SD easement to RMCS D from Cummings Trust

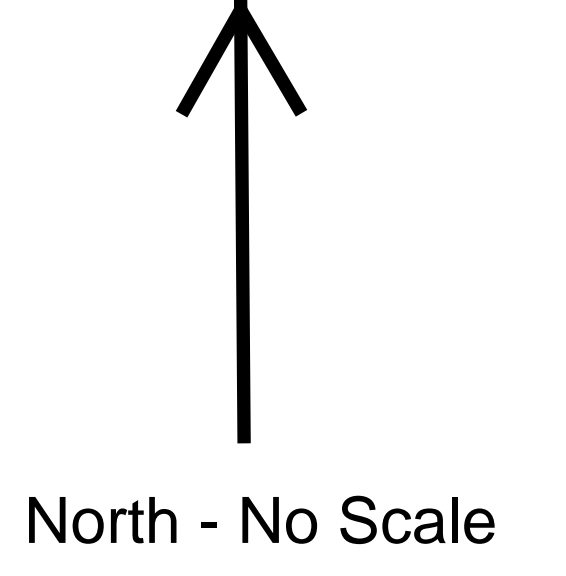
2
15' wide public SD easement to RMCS D from Murieta Club Properties LLC

3
15' wide public Sewer easement to RMCS D from Murieta Club Properties LLC.

4
15' wide public water easement to RMCS D from Murieta Club Properties LLC

6
Oak Tree Mitigation Area agreement between The Retreats West project and Murieta Club Properties LLC

5
10' wide private utility agreement between The Retreats West project and Murieta Club Properties LLC



THE RETREATS WEST - PROPOSED EASEMENT AND AGREEMENT AREAS

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