

RESOLUTION 91- 15

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION CONCERNING COST SHARING OF U.S. BUREAU
OF RECLAMATION FEASIBILITY STUDY - AMERICAN RIVER
RESOURCES INVESTIGATION

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District is concerned with the need for providing the necessary water resources and storage for present and future needs; and

WHEREAS, Congress has authorized the U.S. Bureau of Reclamation (USBR) to conduct a feasibility study of a multi-purpose Auburn Dam in conjunction with a local sponsor, and has appropriated \$250,000 during fiscal year 1991; and,

WHEREAS, the local sponsor is required to match the federal funding on a 50-50 basis; and,

WHEREAS, the Sacramento Metropolitan Water Authority (SMWA) is willing to act as local sponsor in a cost sharing partnership with other public agencies, private utilities, or on its own authority; and,

WHEREAS, the Rancho Murieta Community Services District is a member of the Sacramento Metropolitan Water Authority; and,

WHEREAS, the U.S. Bureau of Reclamation and the Sacramento Metropolitan Water Authority have determined that it is necessary to conduct a further study in the nature of a "Feasibility Study" with respect to meeting water, power, recreation and other resources needs in this area of which construction of a multi-purpose Auburn Dam will be one of the alternatives studied; and,

WHEREAS, the U.S. Bureau of Reclamation has indicated that the water needs assessment of the study planning area can be accomplished within the fiscal year 92-93 time frame; and,

WHEREAS, the water needs assessment is the critical component to the feasibility study; and,

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District has passed a resolution in support of participating in future studies concerning construction of a multi-purpose Auburn Dam; and,

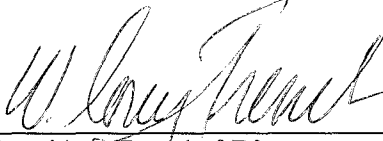
WHEREAS, the calendar year 1991 costs for, based on a pro-rata local cost sharing formula as a function of future water needs, is estimated to be \$19,525.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Rancho Murieta Community Services District hereby affirms its participation, as part of the Sacramento Metropolitan Water Authority, in the noted USBR Feasibility Study, and authorizes its President to execute a Project Cost Sharing Agreement between SMWA and its participating partners; and,

BE IT FURTHER RESOLVED, that the District authorizes the expenditure of not to exceed \$19,525.00 for calendar year 1991, subject to the continued financial participation of the owners of lands which have requested annexation into the District.

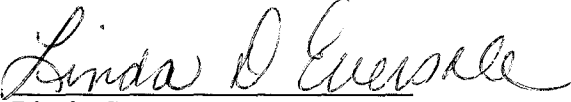
PASSED AND ADOPTED this 15th day of May, 1991, by the following vote:

AYES: Directors: Trench, Sevier, Reese, Sullivan
NOES: None
ABSENT: Director: Twitchell
ABSTAIN: None



President, Board of Directors

ATTEST:



District Secretary