

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

RESOLUTION 90-20

RESOLUTION ACCEPTING EASEMENT  
AND 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 easement dated June 4, 1990, from Rancho Murieta Properties, Inc., a California corporation, Grantor, to Rancho Murieta Community Services District, Grantee, situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District.

The District Secretary of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid District's acceptance of the easement on behalf of the Rancho Murieta Community Services District within 60 days of the date of this resolution. The District Secretary is hereby authorized to implement the recording of this document within 60 days of the date of this resolution.

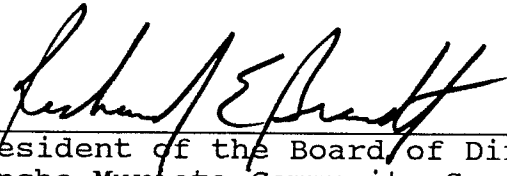
The foregoing Resolution is passed and adopted this 18th day of July, 1990, by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

  
\_\_\_\_\_  
President of the Board of Directors  
Rancho Murieta Community Services  
District

[Seal]

  
\_\_\_\_\_  
Secretary of the Board of Directors

Order No.  
Escrow No.  
Loan No.

WHEN RECORDED MAIL TO:  
RANCHO MURIETA COMMUNITY  
SERVICES DISTRICT  
P.O. Box 1050  
Rancho Murieta, CA 95683

No fee - government agency

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

None-Grantee is exempt

DOCUMENTARY TRANSFER TAX \$ -0-

..... Computed on the consideration or value of property conveyed; OR  
..... Computed on the consideration or value less liens or encumbrances  
remaining at time of sale.

*Linda Euvale*

Signature of Declarant or Agent determining tax - Firm Name

EASEMENT  
**CORPORATION GRANT DEED**

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,  
Rancho Murieta Properties, Inc. who also appears of record as Rancho Murieta Property, Inc.,

a corporation organized under the laws of the State of California, does hereby

GRANT to RANCHO MURIETA COMMUNITY SERVICES DISTRICT

the real property in the ~~XXXX~~ unincorporated area of the  
County of Sacramento, State of California, described as

An easement for the purpose of digging, constructing, reconstructing, repairing and forever  
maintaining thereon a wastewater treatment plant access road together with all the necessary  
appurtenances appertaining thereto, a perpetual right of way over, under, upon and across  
the land hereinafter described in the Legal Description attached hereto and made a part  
hereof, entitled, "Exhibit A".

This conveyance is accepted pursuant to  
Resolution 90-20; Adopted July 18, 1990.

Rancho Murieta Community Services District

By: *Linda Euvale*  
Authorized Agent

This is to certify that the interest in real property conveyed by the grant deed dated  
June 4, 1990 from Rancho Murieta Properties to Rancho Murieta Community Services District  
a governmental agency is accepted by the Rancho Murieta CSD Board of Directors on  
July 18, 1990 pursuant to Resolution 90-20.

By *Linda Euvale*

RANCHO MURIETA PROPERTIES, INC.  
a California corporation

Dated June 4, 1990

STATE OF CALIFORNIA  
COUNTY OF Sacramento ss.  
On June 4, 1990 before me,

the undersigned, a Notary Public in and for said State, personally appear-  
ed Erik J. Tallstrom

and ////////////////////  
personally known to me (or proved to me on the basis of satisfactory  
evidence) to be the persons who executed the within instrument as

//////////////////// Vice- President and  
//////////////////// Secretary,

on behalf of Rancho Murieta Properties, Inc.

the corporation therein named, and acknowledged to me that such cor-  
poration executed the within instrument pursuant to its by-laws or a  
resolution of its board of directors.

WITNESS my hand and official seal.

Signature *Jane F. Siebers*

By *Erik J. Tallstrom*  
President

By \_\_\_\_\_  
Secretary



(This area for official notarial seal) 1144 (6/82)

All that real property situate in the unincorporated area, County of Sacramento, State of California, being described as follows:

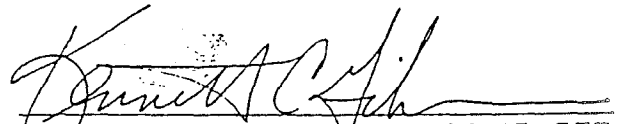
All that portion of Parcel "A", as said Parcel "A" is shown on that certain Certificate of Compliance filed in the Office of the Recorder of said County in Book 820709 of Official Records, Page 842, and being more particularly described as follows:

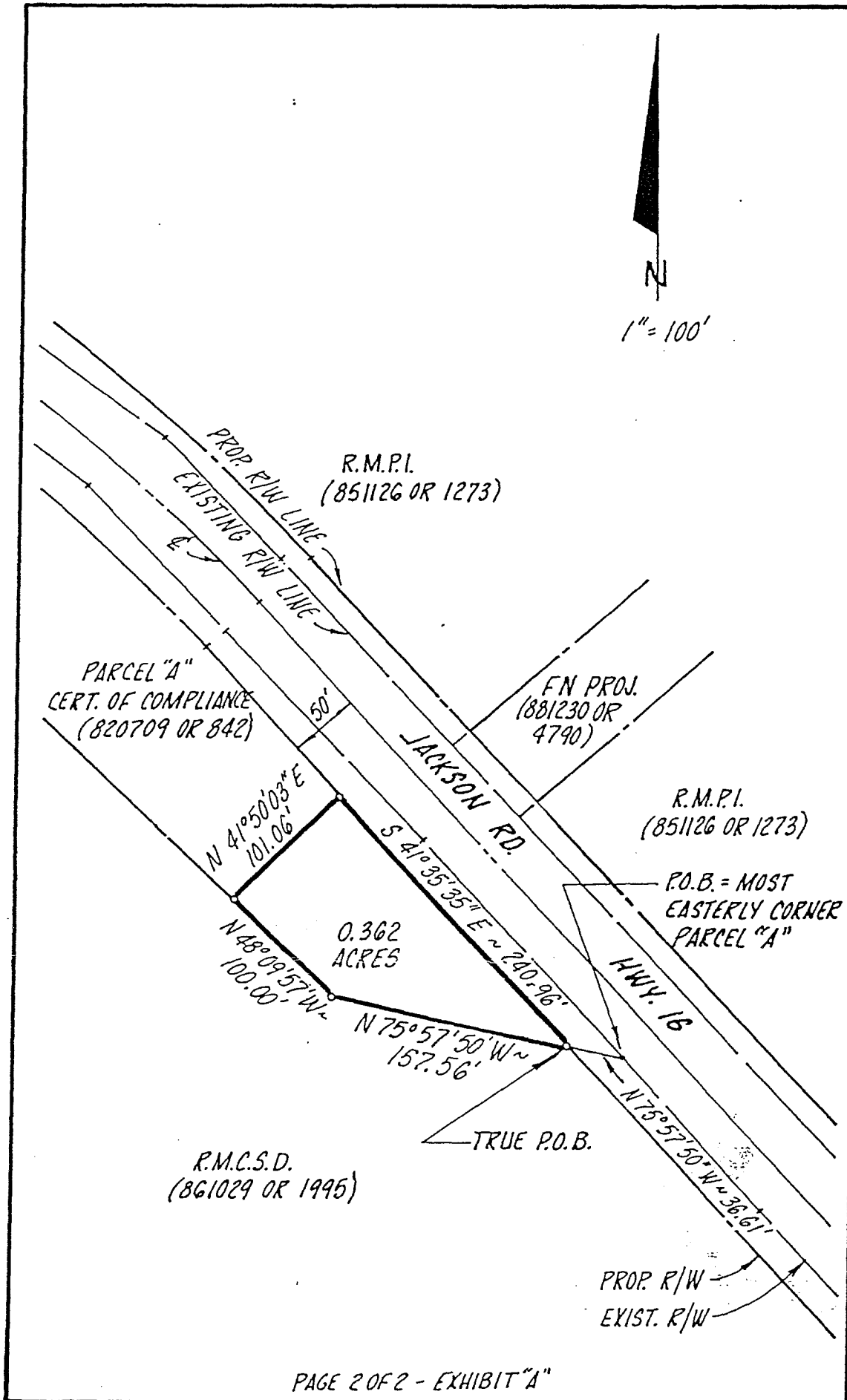
Beginning at the most easterly corner of said Parcel "A" said point also being in the existing southwesterly right-of-way line of State Route 16 (Jackson Road); thence, along the boundary line of said Parcel "A" North 75° 57' 50" West, 36.61 feet to the TRUE POINT OF BEGINNING, said point being in the proposed south westerly right-of-way line of said State Route 16; thence, from said TRUE POINT OF BEGINNING, continuing along said boundary line of said Parcel "A" the following two (2) courses:

- (1) North 75° 57' 50" West, 157.56 feet, and
- (2) North 48° 09' 57" West, 100.00 feet;

Thence, leaving said boundary line of said Parcel "A", North 41° 50' 03" East, 101.06 feet to a point in said proposed southwesterly right-of-way line of said State Route 16; thence, along said proposed right-of-way South 41° 35' 35" East, 240.96 feet to the TRUE POINT OF BEGINNING, containing 0.362 acres more or less.

December 22, 1989

  
Kenneth C. Giberson, RCE 25,573



PLAT MAP

WWTP ACCESS PARCEL

RANCHO MURIETA COMMUNITY SERVICES DISTRICT, CA.

GIBERSON & ASSOCIATES  
 Planning • Engineering • Project Management

11246 Gold Express Drive, Suite 101, Gold River, CA 95670 (916) 638-4060

Date DEC. 1989

Scale 1" = 100'

Drawn BS

Job 84002.33

Sheet 1

Of 2 Sheets