

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

RESOLUTION 91- 12

RESOLUTION ACCEPTING EASEMENTS
AND
AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that those certain easements, grant deeds and quit claim deeds number 91-2 through 91-35, dated February 28, 1990; May 20, 1991, from Rancho Murieta Properties, Inc., Pension Trust Fund\Operating Engineers, Rancho Murieta Association, FN Projects, Inc. N. T. Hill, Winncrest and Van Vleck; Grantors, and Rancho Murieta Community Services, Grantee, all situated in the County of Sacramento, State of California, be and the same are hereby accepted by the Rancho Murieta Community Services District; and,

~~That certain quit claim number 91-36, dated February 28, 1990, ~~1991~~ from Rancho Murieta Community Services District, Grantor and Van Vleck, Grantee, all situated in the County of Sacramento, State of California, be and the same are hereby granted by the Rancho Murieta Community Services District.~~ *N/A*

The District Secretary of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid District's acceptance for the easements, grant deeds and quit claim deed on behalf of the Rancho Murieta Community Services District within 60 days of the date of this resolution. The President of the Board of Directors is hereby authorized to sign the quit claim deed within 60 days. The District Secretary is hereby authorized to implement the recording of these documents within 60 days of the date of this resolution.

The foregoing Resolution is passed and adopted this 17th day of April, 1991 by the following roll call vote:

AYES: Directors: Sevier, Reese, Sullivan


NOES: Directors: Trench

ABSENT: Director: Twitchell

ABSTAIN: None



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



Secretary of the Board of Directors
of Rancho Murieta Community Services District