## **RESOLUTION NO. R2016-12**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT GRANTING EASEMENT

**BE IT RESOLVED** by the Board of Directors of the Rancho Murieta Community Services District that the District approve the Grant of Easement, Water Pipeline (Attachment A) and a Grant of Easement, Recycled Water Line Easement (Attachment B), from Cosumnes River Land, LLC, to Rancho Murieta Community Services District (District), copies of which are attached.

PASSED AND ADOPTED this 19<sup>th</sup> day of October, 2016 by the following vote:

Ayes:

Pasek, Ferraro, Graf, Martel, Pecotich

Noes:

None

Absent:

None

Abstain: None

Gerald Pasek, President of the Board

Rancho Murieta Community Services District

Attest:

Suzanne Lindenfeld

**District Secretary**