RESOLUTION 2005-02

RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT AMENDING THE RANCHO MURIETA PARK AND RECREATION MASTER PLAN TO DESIGNATE THE LOCATION FOR THE COSUMNES RIVER PEDESTRIAN BRIDGE AND REVISE THE PEDESTRIAN TRAIL SYSTEM

WHEREAS, the Rancho Murieta Community Services District (the "District") has approved a Parks and Recreation Master Plan for the District, and has entered into certain Park Development Agreements with the Rancho Murieta Homeowners Association and owners of land designated for residential development within Rancho Murieta to carryout the Master Plan and provide for a trail system within the District; and

WHEREAS, the construction of a proposed pedestrian bridge across the Cosumnes River will require the modification of the trail system of the Master Plan and the Park Development Agreements; and

WHEREAS, the District has prepared proposed amendments to the Parks and Recreation Master Plan and to the description of the trail system in the Park Development Agreements to provide for the proposed Rancho Murieta Pedestrian Bridge; and

WHEREAS, the District, as the Lead Agency, has prepared and adopted a Negative Declaration for the Rancho Murieta Pedestrian Bridge Project, including the Amendments, pursuant to the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*, hereinafter "CEQA"), the Guidelines for Implementation of the California Environmental Quality Act (14 Cal. Code Regs. Section 15000 *et seq.*, hereinafter the "State CEQA Guidelines") and local procedures adopted by the District pursuant thereto; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS: The amendments to the Rancho Murieta Park and Recreation Master Plan attached to this Resolution as Exhibit A are approved, and the Board directs that they be added to the Master Plan as pages 36A, 37A, 68A and 73A.

PASSED AND ADOPTED this 4th day of January 2005, by the following Roll Call Vote:

Ayes: Merchant, Taylor, Kuntz, White

Noes: None
Abstain: None
Absent: Brennan

Jóhn Merchant, President of the Board Rancho Murieta Community Services District

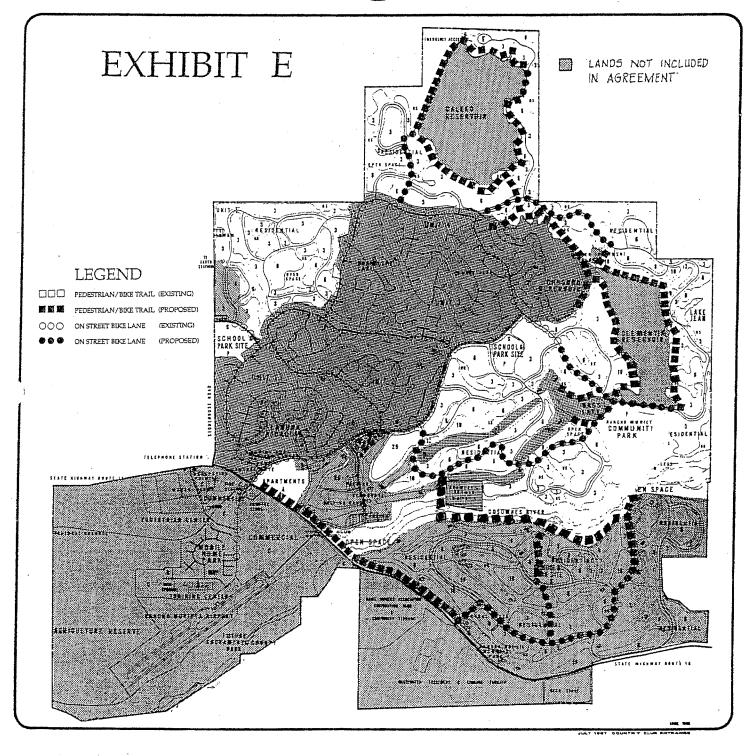
Attest:

Edward R. Crouse District Secretary

Rancho



Musieta



CONCEPTUAL PLAN
TRAIL SYSTEM



GIBERSON & ASSOCIATES

37A Circulation Addendum

Exhibit E of the Parks Agreement identifying the trail system shows two river crossings, one at the yellow bridge and the other at Granlees Dam. Those two crossings were combined into one crossing, located mid-point between the two sites at a location generally across from the Granlees estate.

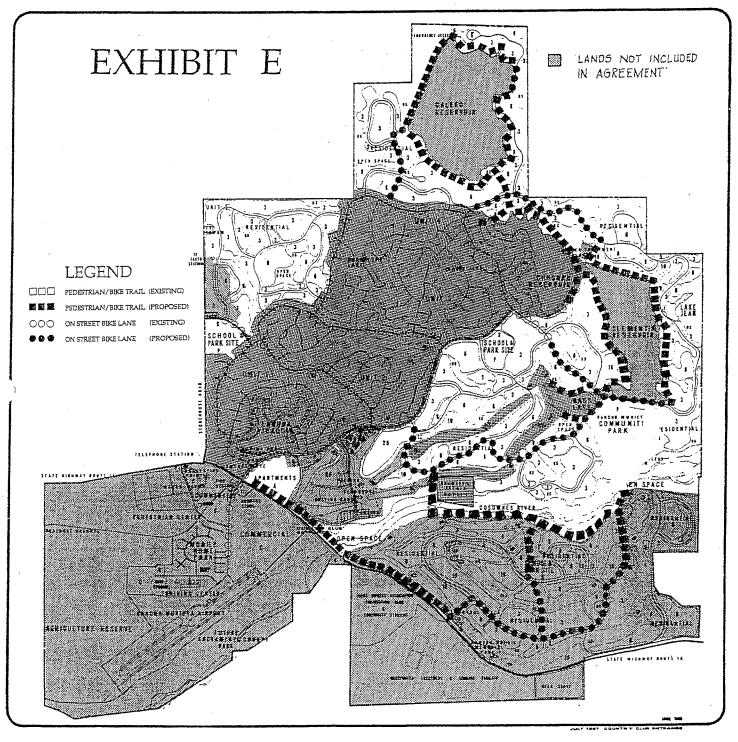
RIVER CROSSING

In August of 2003, the Sacramento County Board of Supervisors approved Ordinance Number SZC-2002-0013, adding section 205.1 of the Planned Unit Development Ordinance for Rancho Murieta. Section 205.1 establishes a developer financed Rancho Murieta Bridge Fund for the construction of a bridge across the Cosumnes River to comply with requirement of Section 205 of PUD Ordinance. Funds collected under Ordinance SZC-2002-0013 are to be expended through the Rancho Murieta Park Committee, a committee created by the park development agreement between Rancho Murieta CSD, the Rancho Murieta Association and the land development interests in Rancho Murieta. As approved by the District Parks Agreements and the District Parks and Recreation Master Plan, a trail system crossing the Cosumnes River at the Yellow Bridge and a new bridge to be built below Granlees Dam was envisioned. The Country Club has declined to make the Yellow Bridge available as a pedestrian/small vehicle bridge for the general public's use. The bridge at Granlees Dam is now considered unsuitable for other reasons. The Park Committee, including the District Board members who sit on that Committee, have recommended and proposed the construction of a single pedestrian/small vehicle bridge at a location approximately midway between the Yellow Bridge and Granlees Dam. The construction of this bridge would be funded in whole or in part by the Rancho Murieta Bridge Fund.

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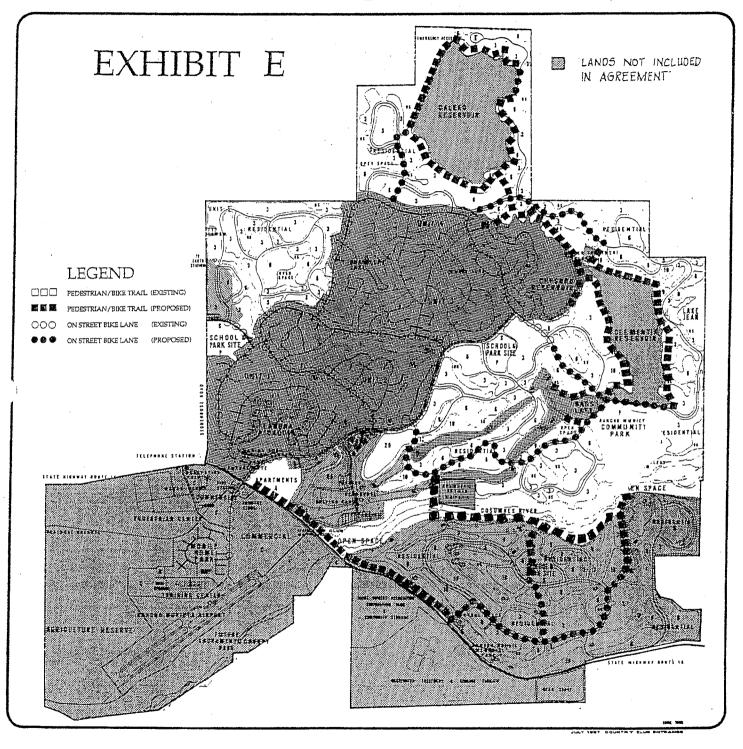


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