

RESOLUTION NO. 2002-09

RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT RELIEVING THE SACRAMENTO COUNTY TAX COLLECTOR OF CERTAIN OBLIGATIONS TO COLLECT DELINQUENT 2001/2002 SPECIAL TAXES FOR SPECIFIED PARCELS WITHIN COMMUNITY FACILITIES DISTRICT NO. 1

WHEREAS, the Rancho Murieta Community Services District has previously established Community Facilities District No. 1 and levied special taxes therein pursuant to the authority of the Mello-Roos Community Facilities Act of 1982, all as set forth in more detail in Resolution 90-26, 91-4 and Ordinance No. 91-4; and

WHEREAS, the foregoing resolutions and ordinance resulted in and caused the Sacramento County Tax Collector to include on the secured tax roll the levy of special taxes on all properties within the boundaries of the said Community Facilities District, including property identified on Exhibit A attached to this resolution; and

WHEREAS, both installments of the special taxes, as shown on the secured tax rolls of Sacramento County, were not timely paid by the owners of said parcels and became delinquent on April 10, 2002; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District as follows:

1. The General Manager is hereby authorized and directed to accept payment of delinquent special taxes directly from the owners of said parcels for both installments of special taxes. The minimum amounts to be collected is per the attached Exhibit A, totaling \$411,439.49 plus any fees, penalties or charges accruing to the District, said sum representing the total annual special tax previously levied by the District.
2. The District Manager/Finance Officer, is authorized and directed to transmit a certified copy of this resolution to the Auditor/Controller's Office of the County

of Sacramento thereby relieving the Sacramento County Tax Collector of his duty to collect the delinquent installment of special taxes for the parcel numbers stated herein.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of Rancho Murieta Community Services District on the 14th day of August, 2002, by the following roll call vote:

Ayes: ALL PRESENT (LENSCH, BRENNAN, CRAVENS, KUNTZ, WHITE)

Noes: NONE

Absent: NONE

Abstain: NONE

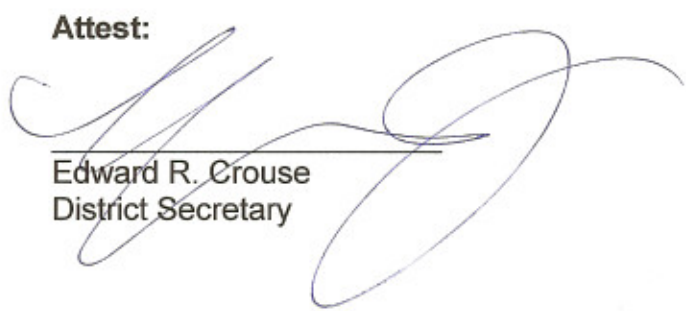


James E. Lensch, President of the Board
Rancho Murieta Community Services District



[seal]

Attest:



Edward R. Crouse
District Secretary

EXHIBIT "A"

Rancho Murieta Community Services District
 Community Facilities District No. 1
 Direct Assessment Corrections
 Foreclosure Action

APN	Owner Name	Fund Number	Fiscal Year	Delinquent Installments	Original Amount	Confirmation
073-0790-006-0000	Rancho Murieta LLC	0113	2001/02	12/10/2001 04/10/2002	227,833.00	
073-0790-004-0000	Rancho North Properties LLC	0113	2001/02	04/10/2002	40,876.00	
073-0790-019-0000	Reynen/Bardis Development LLC	0113	2001/02	04/10/2002	142,730.49	
Totals:					411,439.49	

I, hereby, authorize the above Direct Assessment Roll Corrections.

PREPARED BY: PRINT Gregory S. Hall

TEL NO: 916-254-3700

AUTH. SIGNATURE: [Signature]

DATE: 7/23/02

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