RESOLUTION 98-04

RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT ADOPTING A BUDGET FOR 1998-99 FISCAL YEAR

WHEREAS, hearings have been concluded during which time additions and deletions to the proposed budget for 1998-99 were made,

NOW, THEREFORE, BE IT RESOLVED, that the District's 1998-99 Budget is hereby adopted and ordered filed with the County Auditor of Sacramento County in accordance with Section 5931 of the Government Code.

PASSED AND ADOPTED this 24th day of June 1998, by the following roll call vote:

AYES: THURSTON, MENICUCCI, LENSCH, STEVENS AND SEVIER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Elliot K. Sevier, President

Board of Directors

Rancho Murieta Community Services District

[seal]

ATTEST

Betti L. Sadler, District Secretary