

RESOLUTION NO. R2019-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
APPROVING THREE QUITCLAIM DEEDS TO COSUMNES RIVER LAND, LLC CONCERNING EASEMENTS,
ACCEPTING THREE GRANTS OF EASEMENT FROM COSUMNES RIVER LAND, LLC, AND ACCEPTING GRANT OF
EASEMENT FROM MURIETA CLUB PROPERTIES, LLC**

BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the District approves the following Quitclaim Deeds to Cosumnes River Land, LLC abandoning certain easements, and accepts the Grants of Easement from Cosumnes River Land, LLC and Grant of Easement from Murieta Club Properties, LLC, copies of which are attached:

- Quitclaim Deed to Cosumnes River Land, LLC concerning water line easement on Murieta Gardens Shopping Center Subdivision Lots 12, 14, & 15.
- Quitclaim Deed to Cosumnes River Land, LLC concerning recycled water line easement on Murieta Gardens Shopping Center subdivision Lot 14
- Quitclaim deed to Cosumnes River Land, LLC concerning water line easement on Murieta Gardens Shopping Center subdivision Lot 12
- Grant of Easement from Cosumnes River Land, LLC for recycled water line easement on Murieta Gardens Shopping Center Subdivision Lots 7, 8, 12, 13 & 14
- Grant of Easement from Cosumnes River Land, LLC for recycled water line on Murieta Gardens Shopping Center subdivision Lot 17
- Grant of Easement from Cosumnes River Land, LLC for water line easement on Murieta Gardens Shopping Center Subdivision Lots 12 & 14
- Grant of Easement from Murieta Club Properties, LLC for recycled water line easement on APN 073-0190-109

(collectively the "Conveyance Documents")

The Board of Directors approves and accepts the Conveyance Documents on behalf of the District, authorizes and consents to the delivery of the Quitclaim Deeds, authorizes and consents to the recordation of the Grants of Easement, and authorizes and directs the District Secretary to record the Grants of Easement with the Sacramento County Recorder's Office.

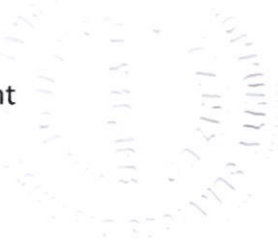
PASSED AND ADOPTED this 17th day of July 2019 by the following vote:

Ayes: Clark, Jenco, Butler, Maybee

Noes: None

Abstain: None

Absent: Merchant



Les Clark, President of the Board
Rancho Murieta Community Services District

Attest:

Suzanne Lindenfeld, District Secretary

{00139802.1}