

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT**

RESOLUTION # 2000-06

RESOLUTION AUTHORIZING EXECUTION OF EASEMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that that certain easement dated June 9, 2000, to Rancho Murieta Community Services District, Grantee, and from Jerome N. Hoberg, II and Sharon F. Hoberg, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid easements and to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 21st day of June, 2000, by the following vote on roll call:

AYES: 5 Lensch, Menicucci, Brennan, Cravens, Thurston

NOES: 0

ABSENT: 0

ABSTAIN:



President, Board of Directors



Secretary of the Board of Directors