RESOLUTION # 2003-13

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING EXECUTION OF A GRANT DEED FOR THE GREENS AND LAKEVIEW WATER QUALITY DETENTION BASIN

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the certain Grant Deed attached hereto, to Rancho Murieta Community Services District, Grantee, and from Rancho Murieta (Lakeview) LLC, a California Limited Liability Company, Grantor, for the Greens & Lakeview water quality detention basin site located near the 12th tee box, 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 General Manager of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid grant deed.

The foregoing Resolution is passed and adopted this 20th day of August, 2003, by the following vote on roll call:

AYES:

Kuntz, Brennan, Merchant, Taylor, White

NOES:

NONE

ABSENT:

None

ABSTAIN:

None

Wayne Kuntz, President of the Board

Rancho Murieta Community Services District

[SEAL]

Attest:

Edward R. Crouse District Secretary