RESOLUTION NO. R2020-02

A RESOLUTION OF THE BOARD OF DIRECTORS

OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT

UTILITY EASEMENT ACTIONS

BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the District accepts the following Grants of Easements from Murieta Marketplace LLC, to Rancho Murieta Community Services District, copies of which are attached:

- Accept Grant of Utility Easement over and across a portion of Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, Lot 9, (Murieta Shopping Center). Portion of APN 073-0890-003, 004, 005, 009, 021, 022, 026.
- Accept Grant of 15 foot Waterline Easement over and across a portion of Lot 1, Lot 2, Lot 3, and Lot
 6, (Murieta Shopping Center). Portion of APN 073-0890-003, 021, 022, 026.

It is hereby accepted by the Board of Directors on behalf of the District, that the Board of Directors does hereby authorize and consent to the recordation of the previously described grant of easements, and that the District Secretary is authorized and directed to record the easements with the Sacramento County Recorder's Office.

PASSED AND ADOPTED this 15th day of April, 2020 by the following vote:

Ayes: Clark, Jenco, Merchant, Maybee, Butler

Noes: None

Abstain: None

Absent: None

Les Clark, President of the Board

Rancho Murieta Community Services District

Attest:

Amelia Wilder

District Secretary