

## RESOLUTION 2005-03

### RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT APPROVING THE REVISION OF THE PARK AND TRAILS PROGRAM OF THE RANCHO MURIETA PARK DEVELOPMENT AGREEMENTS

**WHEREAS**, the Rancho Murieta Community Services District (the "District") has approved a Parks and Recreation Master Plan for the District, and has entered into certain Park Development Agreements with the Rancho Murieta Homeowners Association and owners of land designated for residential development to carryout the Master Plan and provide for a trail system within the District; and

**WHEREAS**, the construction of a proposed pedestrian bridge across the Cosumnes River will require the modification of the trail system of the Master Plan and the Park Development Agreements; and

**WHEREAS**, the District has prepared proposed amendments to the Parks and Recreation Master Plan and to the description of the trail system in the Park Development Agreements to provide for the proposed Rancho Murieta Pedestrian Bridge; and

**WHEREAS**, the District, as the Lead Agency, has prepared and adopted a Negative Declaration for the Rancho Murieta Pedestrian Bridge project, including the Amendments, pursuant to the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*, hereinafter "CEQA"), the Guidelines for Implementation of the California Environmental Quality Act (14 Cal. Code Regs. Section 15000 *et seq.*, hereinafter the "State CEQA Guidelines") and local procedures adopted by the District pursuant thereto; and

#### **NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

The Board approves the attached revised Exhibit E to the Rancho Murieta Park Agreements, and the Board directs that the revised Exhibit E be attached to the (i) the agreement dated September 19, 1990, among Rancho Murieta Association ("RMA"), the District, Winncrest Homes, Inc., and N.T. Hill, Inc. recorded on November 8, 1990 in Book 90-11-8, page 270 of the official records of Sacramento County, (ii) an agreement dated February 20, 1991, among RMA, the District, RMPI, CBC Builders, Inc. and SHF Acquisition Corp. recorded on February 21, 1991 in Book 91 02, page 1274 of the official records of Sacramento County, and (iii) an agreement dated February 20, 1991, among RMA, the District, First Interstate Bank of California as the Corporate Co-Trustee of Pension Trust Fund for Operating Engineers recorded on November 25, 1991 in book 91 11-25, Page 1295 of said official records of Sacramento County.

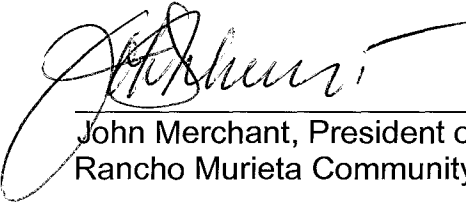
**PASSED AND ADOPTED** this 4<sup>th</sup> day of January 2005, by the following Roll Call Vote:

**Ayes:** *Merchant, Taylor, Kuntz, White*

**Noes:** *None*

**Abstain:** *None*

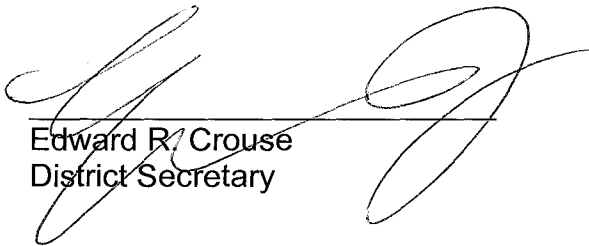
**Absent:** *Brennan*



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John Merchant, President of the Board  
Rancho Murieta Community Services District

**Attest:**



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Edward R. Crouse  
District Secretary

# Rancho



# Murieta

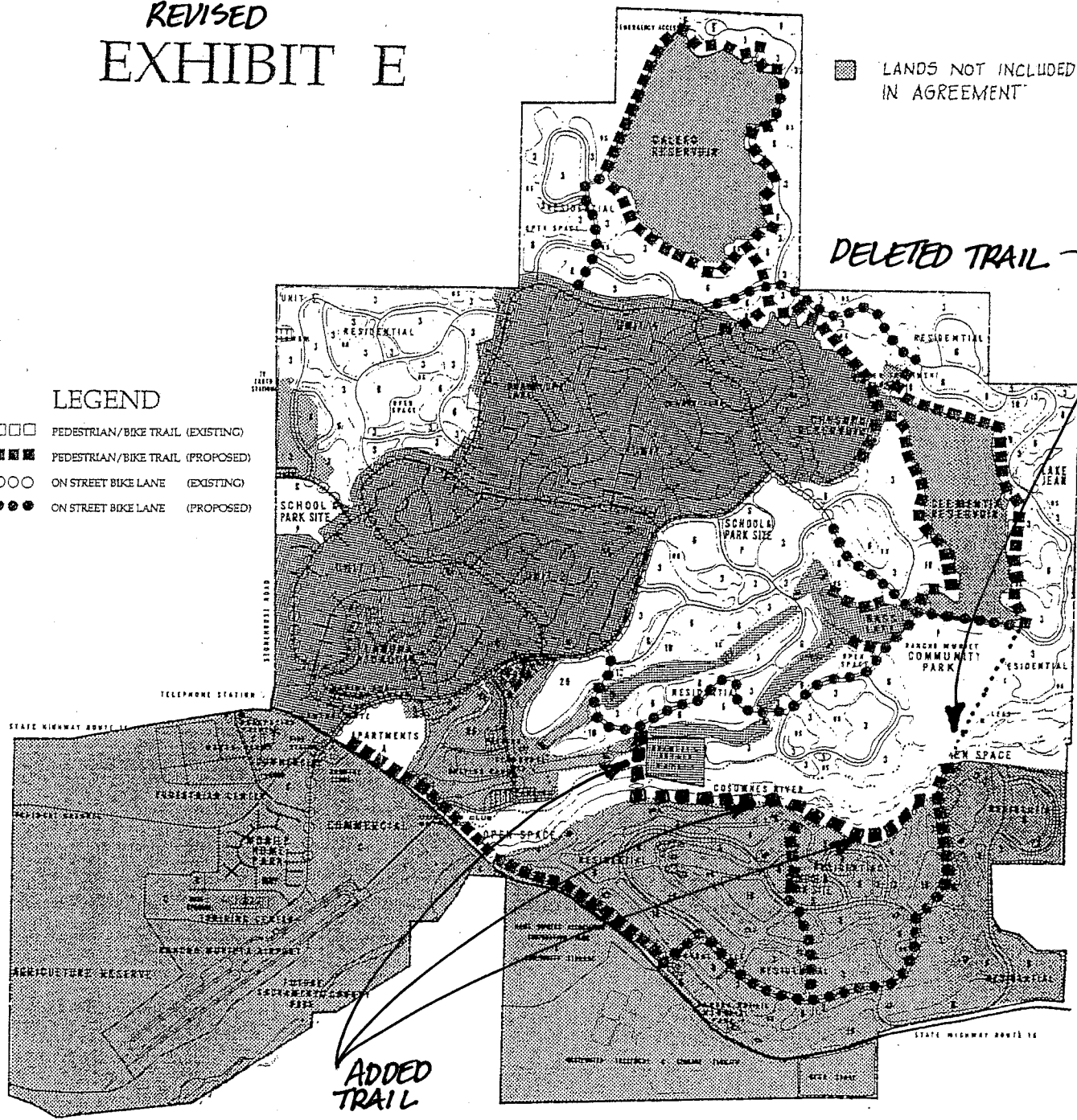
## REVISED EXHIBIT E

LANDS NOT INCLUDED IN AGREEMENT

DELETED TRAIL

### LEGEND

- □ PEDESTRIAN/BIKE TRAIL (EXISTING)
- ■ PEDESTRIAN/BIKE TRAIL (PROPOSED)
- ○ ON STREET BIKE LANE (EXISTING)
- ● ON STREET BIKE LANE (PROPOSED)



# CONCEPTUAL PLAN TRAIL SYSTEM

