RESOLUTION NO. 97-4

RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT RELIEVING THE SACRAMENTO COUNTY TAX COLLECTOR OF CERTAIN OBLIGATIONS TO COLLECT DELINQUENT 1996/97 SPECIAL TAXES FOR SPECIFIED PARCELS WITHIN COMMUNITY FACILITIES DISTRICT NO. 1

WHEREAS, the Rancho Murieta Community Services District has previously established Community Facilities District No. 1 and levied special taxes therein pursuant to the authority of the Mello-Roos Community Facilities Act of 1982, all as set forth in more detail in Resolution 90-26, 91-4 and Ordinance No. 91-4; and

WHEREAS, the foregoing resolutions and ordinance resulted in and caused the Sacramento County Tax Collector to include on the secured tax roll the levy of special taxes on all properties within the boundaries of the said Community Facilities District, including property identified on Exhibit A attached to this resolution; and

WHEREAS, both installments of the special taxes, as shown on the secured tax rolls of Sacramento County, were not timely paid by the owners of said parcels and became delinquent on April 10, 1997; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District as follows:

- 1. The General Manager is hereby authorized and directed to accept payment of delinquent special taxes directly from the owners of said parcels for both installments of special taxes. The minimum amounts to be collected is per the attached Exhibit A, totaling \$275,763.54, plus any fees, penalties or charges accruing to the District, said sum representing the total annual special tax previously levied by the District.
- 2. The District Manager/Finance Officer, is authorized and directed to transmit a certified copy of this resolution to the Auditor/Controller's Office of the County of Sacramento thereby relieving the Sacramento County Tax-Collector of his duty to collect the delinquent installment of special taxes for the parcel numbers stated hereinabove.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Rancho Murieta Community Services District on the 20th day of August, 1997, by the following roll call vote:

Ayes: THURSTON, STEVENS, MENICUCCI, LENSCH AND SEVIER

Noes: NONE

Absent: NONE

Abstain: NONE

Elliot K. Sevier, President

Bur I None

Board of Directors

[seal]

Attest:

Betti L. Sadler, District Secretary

Rancho Murieta Community Services District