RESOLUTION NO. 89-2

RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT REGARDING PARK AND RECREATION SERVICES

WHEREAS, the District is authorized to and is desirous of providing park and recreation services to the persons residing within its boundaries; and

WHEREAS, the District wishes to exercise its full authority for providing park and recreation services, including the authority granted it by Government Code Section 66477 (commonly referred to as the "Quimby Act");

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rancho Murieta Community Services District that, pursuant to Government Code Section 66477, for any proposed developments located within the District's boundaries, the District does elect to accept the land or fees required of the developer and, accordingly, such lands or fees shall be conveyed or paid directly to the District.

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PASSED AND ADOPTED this 18th day of January, 1989, by

the following roll call vote:

AYES: Directors: Brandt, Devlin, Twitchell, Reese

NOES: None

ABSENT: None

ABSTAIN: None

RICHARD BRANDT, President Rancho Murieta Community

Services District

ATTEST:

District

Secretary

Board of Directors