

RESOLUTION 98-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING SIGNATURE

WHEREAS, the Board of Directors of Rancho Murieta Community Services District, pursuant and subject to all of the terms and provisions of the California Safe, Clean, Reliable Water Supply Act and amendment thereto, desires to submit an application to the California Department of Water Resources to obtain a groundwater recharge project feasibility study loan.

THEREFORE, BE IT RESOLVED the General Manager/District Engineer of Rancho Murieta Community Services District is hereby authorized and directed to prepare the necessary data, make investigations, sign, and file such application with the California Department of Water Resources;

BE IT FURTHER RESOLVED, the Secretary of the Board is hereby directed to transmit a certified copy of this resolution to the California Department of Water Resources, Fresno, California, with the loan application.

PASSED AND ADOPTED by the Board of Directors of the Rancho Murieta Community Services District at their regular meeting held on this 16th day of September 1998 by the following roll call vote:

Ayes: THURSTON, LENSCH, MENICUCCI, AND SEVIER.

Noes: NONE

Absent: STEVENS



Abstain: NONE



Elliot K. Sevier, President of the Board
Rancho Murieta Community Services District

[seal]

Attest:

Betti L. Sadler
District Secretary