

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO. 86-11

RESOLUTION OF INTENTION

WHEREAS, in accordance with prior proceedings duly had and taken, the Board of Directors of Rancho Murieta Community Services District (the "District") has declared its intention to and has determined to undertake proceedings pursuant to the Municipal Improvement Act of 1913 and issue bonds in said proceedings under the provisions of the Improvement Bond Act of 1915 for the acquisition and construction in and for the District of the public improvements more particularly described in Exhibit A, attached hereto and incorporated herein and made a part hereof, in and for an assessment district in the District designated Improvement District No. 1; and

WHEREAS, this Board of Directors, by resolution duly adopted, appointed the firm of Raymond Vail and Associates as Engineer of Work in said proceedings and authorized and

directed such firm to do and perform or cause to be done and performed all engineering work necessary in and for said proceedings, including the preparation of plans and specifications for said improvements and the descriptions of the acquisitions, together with estimates of costs thereof, and the preparation of a map of the assessment district, an assessment diagram, and an assessment, and the supervision of the work; and

WHEREAS, the public interest, necessity, convenience and general welfare will be served thereby;

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

Section 1. The foregoing recitals are true and correct and this Board of Directors so finds and determines.

Section 2. The public interest, necessity, convenience and general welfare require the acquisition and construction of the improvements hereinafter described in and for the assessment district hereinafter described.

Section 3. It is the intention of this Board of Directors to order the foregoing public improvements to be made in and for the District in an assessment district designated "Improvement District No. 1," the exterior boundaries of which are hereinafter specified and described in Section 4 hereof, which such improvements shall be made pursuant to the Municipal Improvement Act of 1913.

Section 4. This Board of Directors hereby declares that the territory within the boundaries hereinafter specified and described is the assessment district to be benefitted by said improvements and to be assessed to pay the cost and expenses thereof; that the cost and expenses of said improvements shall be made chargeable upon said assessment district; and that the exterior boundaries of said assessment district are hereby specified and described to be as shown on that certain map now on file in the office of the Secretary of the Board of Directors of the District approved by Resolution No. 86-9 adopted by this Board of Directors on July 9, 1986, entitled "Boundaries of Rancho Murieta Community Services District, Improvement District No. 1, County of Sacramento, California," which said map indicates by a boundary line the exterior boundaries of the territory included in said assessment district and shall govern for all details as to the extent of said assessment district.

Section 5. All public streets, alleys, easements and rights-of-way shall be omitted from the assessment to be made to pay the cost and expenses of said improvements.

Section 6. This Board of Directors hereby determines and notice is hereby given that serial bonds to represent unpaid assessments, and to bear interest at the rate of not to exceed twelve per cent (12%) per annum, will be issued hereunder in the manner provided by Division 10 of the Streets and Highways Code, the Improvement Bond Act of 1915,

and the last installment of the bonds shall mature a maximum of nineteen (19) years from the 2nd day of September next succeeding 12 months from their date. This Board of Directors hereby further determines and notice is hereby further given that the principal amount of the bonds maturing each year shall be other than an amount equal to an even annual proportion of the aggregate principal of the bonds, and the amount of principal maturing in each year plus the amount of interest payable in that year will be an aggregate amount that is approximately equal each year, which annual aggregate amounts may vary one from another in amounts not exceeding in any year more than five per cent (5%) of the total principal amount of the bonds; except for the moneys falling due on the first series of the bonds which shall be adjusted to reflect the amount of interest earned from the date when the bonds bear interest to the date when the first interest is payable on the bonds. This Board of Directors hereby further determines and notice is hereby further given that such bonds may be refunded upon determination by resolution of this Board of Directors to do so, provided, there will be a reduction in the interest cost to maturity by reason of the refunding of such bonds, and that the refunding bonds shall bear interest at the rate of not to exceed twelve per cent (12%) per annum and shall have a maximum number of years to maturity not in excess of the term of such bonds, and any adjustment to assessments resulting from the issuance of the refunding bonds

will be done on a pro rata basis. This Board of Directors hereby further determines and notice is hereby further given that it proposes to proceed under the alternative procedure authorized in Part 11.1 of said Improvement Bond Act of 1915 relative to collecting assessments and advance retirement of the bonds. This Board of Directors hereby further determines and notice is hereby given that it proposes to include, as an additional expense of the proceedings, an amount not in excess of ten per cent (10%) of the total amount of assessments as a special reserve fund for the bonds, as authorized in said Improvement Bond Act of 1915, and that it proposes to sell the bonds at a discount not in excess of six per cent (6%) of the principal amount thereof.

Section 7. After completion of said improvements and the payment of all claims from the improvement fund to be provided in the proceedings hereafter to be taken pursuant to this resolution, this Board of Directors shall determine the amount of the surplus, if any, remaining in said improvement fund by reason of the assessment (and any supplemental assessment) levied for said improvements, and any such surplus shall be used as a credit on the assessment (as provided in Section 10427.1 of the Streets and Highways Code).

Section 8. This Board of Directors hereby determines and notice is hereby given that it is the intention of this Board of Directors to levy assessments to maintain,

repair or improve said improvements pursuant to Section 10100.8 of the Streets and Highways Code.

Section 9. This Board of Directors hereby determines that, in its opinion, the public interest will not be served by allowing the property owners to take the ^{Construction} contract for the construction of said improvements.

Section 10. This Board of Directors hereby refers said proposed improvements to said Engineer of Work and hereby directs said Engineer of Work to make and file in writing a report containing the matters specified in Section 10204 of the Streets and Highways Code.

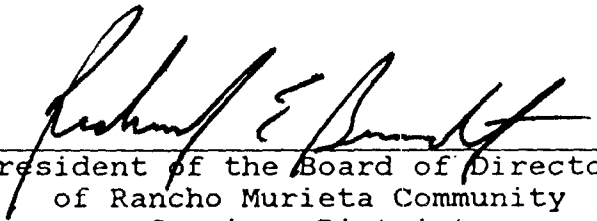
PASSED AND ADOPTED this 13th day of August, 1986 by the following vote:

AYES: Directors Devlin, Dudley, Simpson, Wegner

NOES:

Abstention: Director Brandt

ABSENT:



President of the Board of Directors
of Rancho Murieta Community
Services District

[Seal]

ATTEST:



Acting Secretary of the Board of Directors
of Rancho Murieta Community
Services District

EXHIBIT A

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
IMPROVEMENT DISTRICT NO. 1

DESCRIPTION OF ACQUISITIONS AND IMPROVEMENTS

ACQUISITIONS

The following existing works and facilities are to be acquired by this Improvement District No. 1, together with the appurtenant grant deeds and easements which are necessary for the operation and maintenance of said works and facilities:

1. Rancho Murieta Wastewater Treatment Facility comprising the following facilities and situated on Assessor's Parcel No. 73-180-17:
 - a. Clear and grub, excavation of ponds, treatment plant fill, drainage, minor structures, fencing, yard piping, valves, aerators, meters, flumes, floatation units, filters, tertiary recycle pump station, effluent pump station, surge arrestor, air system, sludge drying beds, chemical storage and feed systems, process water systems, asphalt concrete, base, control building, motor control center, effluent trough, and aerator pond baffle, and all appurtenances necessary for a complete facility capable of producing a tertiary treated effluent in compliance with the applicable waste discharge permit issued by the State Water Quality Control Board.
 - b. Recycle vault and appurtenances.
 - c. Miscellaneous structures appurtenant to Reservoir #1.
 - d. Landscaping, irrigation, groundwater control system (subdrain and pump station), drainage channel.

- e. Modification to wastewater pump station at Murieta Drive and Highway 16.
 - f. 12" effluent line from the equalization basin to the pressure reducing valve near the 10th fairway (North Course) (4041 lineal feet).
 - g. 12" gravity effluent line from the equalization pond to Lake 16 of the South Course (649 lineal feet).
 - h. 12" domestic water line from the tennis courts, across the old steel bridge crossing the Cosumnes River to the starter shack for the South Course (970 lineal feet).
 - i. 8" domestic water line from the starter shack at the South Course to the wastewater treatment facility (approximately 3763 lineal feet).
 - j. Planning, engineering design, construction administration, soils engineering, miscellaneous fees, and supervision of all items B.1. above.
 - k. 12" force main sewer influent from station 38+00 on the construction plans (opposite the 18th green of South Golf Course) to Pond 1A (approximately 3,199 lineal feet).
2. Wastewater Pump Station at Murieta Drive and Highway 16

The work generally consists of the construction of a sewage pump station including the following: temporary bypassing; removal of existing facilities; structural, mechanical, electrical, and architectural construction; site work; relocating existing facilities; and all other work necessary to complete the project.

3. Raw Sewage Force Main

The work generally consists of the design and construction of a 12" diameter sewage force main together with appurtenances from the Wastewater Pump Station (described in Item 2 above) to Station 38+00 on the construction plans (opposite the 18th green of the South Golf Course) - a total length of approximately 3,790 lineal feet.

4. Granlees Raw Water Pump Station and Forebay

The work consists of the design and construction of a pump sump for three 500 horsepower vertical turbine pumps; modification of an existing sump pit with installation of two 125 horsepower vertical turbine pumps; installation of intake screens and backwash system; installation of motor control center and power supply; control building construction; modifications to the existing forebay; construction and placement of a debris rack; and all other work necessary to complete the project.

5. Granlees - Calero Raw Water Transmission Pipeline

The work generally consists of the design and construction of approximately 9,475 feet of 33-inch diameter pipeline including appurtenant structures and fittings and all other work necessary to complete the project.

6. Calero Dam Raw Water Delivery System

The work generally consists of the design and construction of a pump station, intake structure, standpipe, siphon pipeline, motor control center, force main, manholes and appurtenants, and all other work necessary to complete the project located at Calero Reservoir with the siphon pipeline placed from the standpipe to Chesbro Reservoir - a length of approximately 2,062 lineal feet.

IMPROVEMENTS

The "Rancho Murieta Water Treatment Plant Phase 2" is to be constructed via this Improvement District No. 1. The new works provide for a flow control assembly, drum screen basin, flash mix basin, flocculation basin, sedimentation basin, filter and building, chlorine contact basin and pumps, reclamation basin and pumps, control building, chemical feed equipment, yard piping, site work and access road, electrical and instrumentation, landscaping, and miscellaneous appurtenances. This Water Treatment Plant Phase 2 is proposed to duplicate the capacity of the existing plant, approximately two million gallons per day.