

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

PROPOSED MELLO ROOS CFD NO. 1

RESOLUTION NO. 89-15

RESOLUTION APPOINTING BOND COUNSEL, FINANCIAL ADVISER,
APPRAISER, ENGINEER OF WORK, AND UNDERWRITER

BE IT RESOLVED THAT the Board of Directors of Rancho Murieta Community Services District appoints the following firms and/or individuals as consultants for the proposed Rancho Murieta Mello Roos Community Facilities District No. 1:

<u>Firm/Individual</u>	<u>Responsibility</u>
Orrick, Herrington & Sutcliffe (Carlo Fowler, Esq.)	Bond Counsel
Economic & Planning Systems (Mr. Tim R. Youmans)	Financial Adviser
Clark Wolcott (Mr. Richard Wolcott)	Appraiser
Giberson & Associates (Mr. Ken Giberson)	Engineer of Work
M. L. Stern & Co., Inc.	Underwriter

PASSED AND ADOPTED this 16th day of August, 1989, by the following roll call vote:

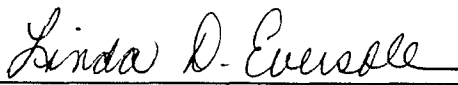
AYES: Directors: Brandt, Devlin, Twitchell, Reese
NOES: None
ABSENT: None
ABSTAIN: Director: Sullivan



President of the Board of Directors
Rancho Murieta Community Services
District

[Seal]

ATTEST:



Secretary of the Board of Directors
Rancho Murieta Community Services District