

RESOLUTION # 2006-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING ACCEPTANCE OF THE PEDESTRIAN BRIDGE SITE DEED AND RELATED TEMPORARY ACCESS AND CONSTRUCTION LICENSES AND AGREEMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District to accept that the certain Grant Deed and Temporary Access & Construction Licenses and Agreements attached hereto:

1. Grant Deed from PTF for Operating Engineers, LLC, to Rancho Murieta Community Services District for the Pedestrian Bridge and construction area site.
2. Temporary access and construction license and agreement from PTF for Operating Engineers, LLC, for the north side of the bridge.
3. Temporary Access and Construction License and Agreement from PTF for Operating Engineers, LLC, for the south side of the bridge.
4. Temporary Access and Construction License and Agreement from Bruce Palmbaum for the Riverview parcel.

The General Manager of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid grant deed and temporary access and construction licenses and agreements.

BE IT FURTHER RESOLVED that the General Manager be authorized to execute a Temporary Access and Construction Sublicense from the Rancho Murieta Community Services District to Viking Construction Company on the same terms and conditions as the Temporary Access and Construction Licenses to the District from PTF for Operating Engineers, LLC., Rancho North Properties, LLC, and Bruce Palmbaum.


PASSED AND ADOPTED on April 19, 2006, by the following roll call vote:

Ayes: Merchant, Taylor, Brennan, Kuntz, White

Noes: None

Absent: None

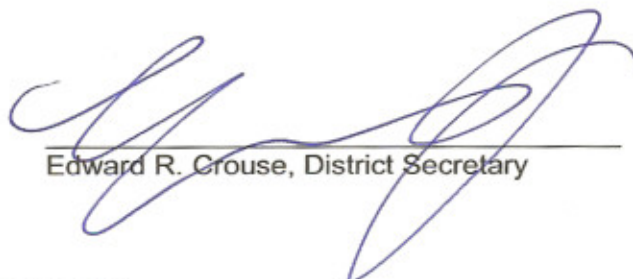
Abstain: None



John Merchant, President of the Board
Rancho Murieta Community Services District

(Seal)

Attest:



Edward R. Crouse, District Secretary