

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION 92-24

RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that certain easement grant deeds for detention basin and other proper purposes and for sewer line easement and other proper purposes numbered 92-24 and 92-25, dated _____, 1992, to Rancho Murieta Community Services District, Grantee, from William H. Geyer and/or Naida S. West, Grantors, all situated in the County of Sacramento, State of California, be and the same are hereby accepted by the Rancho Murieta Community Services District; and,

The District Secretary of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the acceptance of the aforesaid easement grant deeds and to implement the recording of those documents.


The foregoing Resolution is passed and adopted this 9th day of December, 1992 by the following roll call vote:

AYES: Directors: *Trench, Sevier, Sullivan, Thurston, Menicucci*

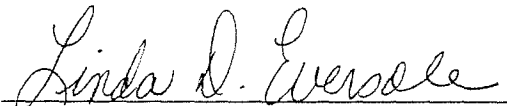
NOES: *None*

ABSENT: *None*

ABSTAIN: *None*



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



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

EXHIBIT A

EASEMENT 92-24
FOR DETENTION BASIN AND OTHER PROPER PURPOSES

(IN PREPARATION)


EXHIBIT B

EASEMENT 92-25
FOR SEWER LINE EASEMENT AND OTHER PROPER PURPOSES

(IN PREPARATION)



MEMORANDUM

TO: Marion Cravens
FROM: Ken Giberson 
DATE: December 3, 1992
SUBJECT: Unit 6 Geyer Property Easements
JOB NO: 84002.18

Marion, to update you as to the status of the above referenced easements, the following is an outline of our findings and recommendations as of December 2, 1992.

FINDINGS:

- o Vail Engineering is currently preparing the detention basin easement and the sewer easement which will encumber the Geyer property. Conversations with Jeff Thompson of Vail indicate that there is a strong possibility that the easements will not be finalized in time for the December Board Meeting.
- o Founders Title Company is preparing the CIA easement which will encumber the Geyer property. It has been brought to Staff's attention that the CIA's legal counsel will be required to review the easement documents prior to presentation for CIA action. CIA will then need to prepare a resolution accepting the easement.

RECOMMENDATIONS:

- o In light of Mr. Geyer's need for all three easements to be recorded this year, together with the likelihood of those easements not being finalized in time for the December Board Meeting, it is our recommendation that the Board approve a resolution accepting the detention basin and sewer easements and authorizing the Board President to sign the resolution to accept these easements for recordation subject to final review by the District's Engineering and Legal Departments.

In the mean time, we will continue to assist in the expedition of the preparation of these easements and coordinate accordingly with CIA's legal counsel, Vail Engineering and the respective Title Companies.

Should you have any questions, please call.