

RESOLUTION NO. 85-2

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
CONCERNING HYDROELECTRIC FACILITIES

WHEREAS, Rancho Murieta Community Services District is a community services district duly organized and existing pursuant to Government Code Sections 61000 et seq.;

WHEREAS, Government Code Section 61601.15 authorizes the Board of Directors of the Rancho Murieta Community Services District to construct, maintain and operate hydroelectric power generating facilities and transmission lines for the conveyance of that power, which shall be operated in a manner consistent with the District's storage, transmission, and distribution of irrigation and domestic water;

WHEREAS, Government Code Section 61601 authorizes the District to assume additional powers if the Board finds that it is feasible, economically sound, and in the public interest to exercise such additional powers;

WHEREAS, after due study and analysis, the Board of Directors of the Rancho Murieta Community Services District has determined that it is feasible, economically sound, and in the public interest for the District to exercise its power relating to hydroelectric facilities, as described above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that it is

SCANNED

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feasible, economically sound, and in the public interest for the District to construct, maintain, and/or operate hydroelectric power generating facilities and transmission lines for the conveyance of that power, said facilities to be operated in a manner consistent with the District's storage, transmission, and distribution of irrigation and domestic water.

PASSED AND ADOPTED on March 28, 1985, by the following roll call vote:

AYES: Directors: Brandt, Devlin, Dudley, Elliott

NOES:

ABSENT:

ABSTAIN:



President, Board of Directors,
Rancho Murieta Community
Services District

ATTEST:


Secretary