

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

RESOLUTION 91- 23

RESOLUTION ACCEPTING EASEMENTS
MICHIGAN BAR LEVEE ACCESS ROAD
AND
AUTHORIZING EXECUTION OF DOCUMENTS

BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of Rancho Murieta Community Services District that those certain easements and grant deeds from Rancho Murieta Properties, Inc. Grantor, and Rancho Murieta Community Services District, Grantee, 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 Rancho Murieta Community Services District is hereby authorized to execute the aforesaid District's acceptance for the easements and grant deeds on behalf of the Rancho Murieta Community Services District. The Secretary is hereby authorized to implement the recording of these documents.

The foregoing Resolution is passed and adopted this 18th day of September, 1991 by the following roll call vote:

AYES: *Directors: Trench, Sullivan, Reese, Sevier*

NOES: *None*

ABSENT: *Director: Twitchell*

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