RESOLUTION 96-16

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DECLARING THE RESULTS OF THE ELECTION OF NOVEMBER 5, 1996

WHEREAS, an election was held within the Rancho Murieta Community Services District pursuant to Resolution 96-3 calling a general district election to be held along with the general election held on November 5, 1996; and

WHEREAS, it was submitted to elect two directors to the Board of Directors of the Rancho Murieta Community Services District: and

WHEREAS, section 17111 of the Elections Code of the State of California requires that the governing Board declare the results of the election; and

WHEREAS, the Department of Voter Registration and Election, County of Sacramento has provided the Certificates of Election.

NOW THEREFORE, BE IT RESOLVED THAT; the Board of Directors of the Rancho Murieta Community Services District hereby declares as follows:

THAT the results of the Consolidated District Elections held on November 5, 1996, are:

Donald Menicucci John R. Thurston

unopposed unopposed

THE two incumbent directors ran unopposed and shall hold office the same as if elected.

PASSED AND ADOPTED this 18th day of December 1996, by the following Roll Call vote:

Thurston, Menicucci, Stevens, Lensch, Sevier

Noes: None

Abstain: None

Absent: None

John R. Thurston, President

Board of Directors

ATTEST:

Betti L. Sadler.

District Secretary