

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

IMPROVEMENT DISTRICT NO.1

RESOLUTION 89-19

RESOLUTION PROPOSING CHANGE IN IMPROVEMENT  
TO BE MADE

WHEREAS, in accordance with prior proceedings duly had and taken, the Board of Directors (the "Board of Directors") of the Rancho Murieta Community Services District (the "District") duly provided for the formation within the District of an assessment district designated "Improvement District No. 1" and duly ordered an improvement to be made in and for said assessment district; and

WHEREAS, the Board of Directors has determined that it is desirable to change said improvement, as more particularly described in Exhibit A attached hereto and incorporated herein and made a part hereof; and

WHEREAS, said proposed change will not result in an increase in the total amount of the assessment levied in and for said assessment district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rancho Murieta Community Services as follows:

Section 1. The foregoing recitals are true and current and the Board of Directors so finds and determines.

Section 2. The Board of Directors proposes to change the improvement ordered to be made in and for said assessment district, which change is more particularly described in Exhibit A attached hereto and incorporated herein and made a part hereof.

Section 3. The amount of the estimated increase in the cost of the improvement by reason of said proposed change is \$50,000.00.

Section 4. Seven o'clock P. M. on January 10, 1990 at the office of the Board of Directors of the District, 14670 Cantova Way, Rancho Murieta, California, is hereby designated as the time and place for a public hearing when and where any interested person

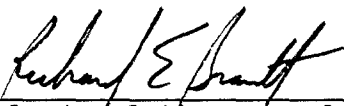
having any objection to said change proposed to be made may appear before the Board of Directors and to said proposed change may be filed with the Secretary of the Board of Directors by any interested person at any time not later than the time set for said hearing, and the Board of Directors shall hear and pass upon such objections at the time appointed for said hearing, or at any time to which said hearing may be adjourned, and its decision thereon shall be final and conclusive.

Section 5. The Board of Directors designates Marion Cravens, District Manager (Telephone (916) 354-2428) to answer inquiries regarding the hearing proceedings.

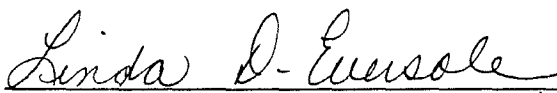
Section 6. The Secretary of the Board of Directors is authorized to publish a copy of this resolution in the Daily Recorder once at least (10) day prior to the date fixed for said hearing.

PASSED AND ADOPTED this 20th day of December, 1989, by the following vote:

AYES: Directors: Brandt, Twitchell, Reese, Sullivan  
NOES: None  
ABSENT: Director: Devlin  
ABSTAIN: None

  
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President of the Board of Directors  
Rancho Murieta Community  
Services District

[Seal]  
ATTEST:

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

RESOLUTION 89-19  
EXHIBIT "A"  
IMPROVEMENT DISTRICT NO.1

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THE MURIETA COMMUNITY SERVICES DISTRICT  
WASTEWATER TREATMENT PLANT

The following work is proposed to be included as a part of Improvement District No. 1:

ITEM # 1 - THE RANCHO MURIETA WASTEWATER TREATMENT PLANT POND 1A REPAIRS

DESCRIPTION: POND 1A REPAIRS (LOCATED AT THE WASTEWATER TREATMENT PLANT SITE) CONSISTING OF SLUDGE REMOVAL, POND REPAIRS, AND APPURTENANCES.