

RESOLUTION 2011-02

A RESOLUTION OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT SUPPORTING PARTICIPATION IN WATERSMART GRANT

WHEREAS, the Board of Directors of the Rancho Murieta Community Services District deems it to be in the best interests of the District to participate in the WaterSMART grant; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Rancho Murieta Community Services District has reviewed and supports a proposal for the WaterSMART Grant;
2. The District is capable of providing the amount of funding and/or in-kind contributions specified in the funding plan for implementation and construction of a Xeriscape Demonstration Garden, as specified in the funding plan;
3. If selected for a WaterSMART Grant, the District will work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement; and
4. The General Manager is authorized to execute all necessary forms on behalf of the Rancho Murieta Community Services District.

PASSED AND ADOPTED this 16th day of March 2011, to be effective immediately, by the following roll call vote:

Ayes: Belton, Ferraro, Mobley
Noes: Taylor
Absent: PASEK
Abstain: None



Roberta Belton, President of the Board
Rancho Murieta Community Services District

(Seal)

Attest:



Suzanne Lindenfeld, District Secretary