

RESOLUTION NO. R2020-04

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

UTILITY EASEMENT ACTIONS

BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the District approve the following Grant of Easements from Murieta Marketplace LLC, to Rancho Murieta Community Services District, copies of which are attached

- **Easement 1:** Accept Grant of 15-foot Waterline Easement over and across a portion of Lot 4, (Murieta Shopping Center). Portion of APN 073-0890-004
- **Easement 2:** Accept Grant of 15-foot Waterline Easement over and across a portion of Lot 4 and Resultant Parcel 1 (Murieta Shopping Center). Portion of APN 073-0890-004 and 073-0890-028
- **Easement 3:** Accept Grant of 15-foot Waterline Easement over and across a portion of Resultant Parcel 1 (Portion of Lot 5, Murieta Shopping Center). Portion of APN 073-0890-028

It is hereby accepted by the Board of Directors on behalf of the District, that the Board of Directors does hereby authorize and consent to the recordation of the previously described grant of easements, and that the District Secretary is authorized and directed to record the easements with the Sacramento County Recorder's Office.

PASSED AND ADOPTED this 17th day of June, 2020 by the following vote:

Ayes: *Maybee, Jenco, Butler, Merchant*

Noes: *None*

Abstain: *None*

Absent: *None*



Timothy L. Maybee, President of the Board
Rancho Murieta Community Services District

Attest:



Amelia Wilder

District Secretary