

RESOLUTION NO. 99 - 11

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RANCHO MURIETA COMMUNITY SERVICES DISTRICT
APPROVING THE COMMUNITY FACILITIES DISTRICT NO. 1
TAX REPORT FOR FISCAL YEAR 1999-2000 AND
LEVYING AND APPORTIONING THE SPECIAL TAX FOR
FISCAL YEAR 1999-2000 AS PROVIDED THEREIN**

WHEREAS, the Board of Directors (the "Board") of Rancho Murieta Community Services District (the "District") has previously established Rancho Murieta Community Services District Community Facilities District No. 1 (the "CFD") pursuant to Resolution No. 90-26 (the "Resolution") duly adopted by the Board on August 28, 1990, for the purpose of providing for the financing of certain facilities in and for the District; and

WHEREAS, on September 18, 1990, the qualified electors in the CFD, by a landowner election, approved the levy of a special tax to finance such facilities; and

WHEREAS, pursuant to Resolution No. 90-31 adopted by the Board on September 19, 1990, as amended by Resolution No. 91-4 adopted by the Board on February 20, 1991, the Board authorized the issuance of \$12,925,000 principal amount of special tax bonds payable from such special tax levied and collected in accordance with the Resolution; and

WHEREAS, on July 17, 1991, the Board enacted an ordinance approving Rancho Murieta Community Services District Community Facilities District No. 1 Tax Report, Fiscal Year 1991-1992 (the "1991-92 Tax Report") levying the special tax at the rates specified in the 1991-92 Tax Report and apportioning them in the manner specified in the Resolution; and

WHEREAS, Rancho Murieta Community Services District Community Facilities District No. 1 Tax Report, Fiscal Year 1999-2000 (the "1999-2000 Tax Report") has been submitted to the Board and the Board has determined to approve the 1999-2000 Tax Report; and

WHEREAS, pursuant to Section 53340 of the Government Code of the State of California, the Board is authorized to levy the special tax at the rates specified in the 1999-2000 Tax Report provided that a certified copy of this resolution and a list of all parcels subject to the special tax to be levied on each such parcel under the 1999-2000 Tax Report is filed with the Sacramento County Auditor on or before August 20, 1999;

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

Section 1. The 1999-2000 Tax Report, in the form submitted to this meeting and on file with the Board, is hereby approved and adopted. The General Manager of the District, or one or more of his designees, is hereby authorized to make changes to the 1999-2000 Tax Report before it is filed with the Sacramento County Auditor as provided in Section 3 hereof and to make changes in response to appeals from taxpayers in order to correct errors in the application of the special tax to particular parcels.

Section 2. Pursuant to Section 53340 of the Government Code of the State of California, a special tax is hereby levied at the rates specified in the 1999-2000 Tax Report and is hereby apportioned in the manner specified in the Resolution (and as more particularly described in the 1999-2000 Tax Report).

Section 3. A certified copy of this resolution together with a list of all parcels subject to the special tax to be levied on each such parcel under the 1999-2000 Tax Report shall be delivered to the Sacramento County Auditor not later than August 20, 1999.

Section 4. The Secretary of the Board is hereby directed to enter this resolution on the minutes of the Board, which shall constitute the official action of the Board in the premises.

PASSED AND ADOPTED by the Board of Directors of Rancho Murieta Community Services District this 21st day of July, 1999, by the following roll call vote:

AYES: Lensch, Thurston, Menicucci, Brennan, Cravens

NOES: None

ABSENT: None

ABSTAIN: None



[seal]

A handwritten signature in black ink, reading "James E. Lensch", is written over a horizontal line.

James E. Lensch, President of the Board
Rancho Murieta Community Services District

ATTEST:

A handwritten signature in blue ink, reading "Edward R. Crouse", is written over a horizontal line.
Edward R. Crouse
District Secretary