

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 90-28

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT REQUESTING THE REGISTRAR OF VOTERS OF SACRAMENTO COUNTY TO ASSIST THE DISTRICT WITH A SPECIAL ELECTION

WHEREAS, the Board of Directors (the "Board") of the Rancho Murieta Community Services District (the "District") has duly passed resolutions calling a special election to be held in the Rancho Murieta Community Services District Community Facilities District No. 1 on Tuesday, September 18, 1990, at which election the following proposition will be submitted to the landowners within the Rancho Murieta Community Services District Community Facilities District No. 1, namely:

PROPOSITION (A): Shall the Rancho Murieta Community Services District Community Facilities District No. 1 be authorized to finance the acquisition, construction and installation of water supply systems, water transmission pipelines, water storage reservoirs, water treatment plant improvements, public irrigation systems, sewer pump stations and pump station modifications, sewer force mains, wastewater treatment plant improvements, drainage pump stations, bridges and fire suppression equipment, together with all necessary appurtenances thereto and equipment therefor, by incurring a bonded indebtedness in the principal amount of \$20,000,000, and shall an appropriations limit in the amount of \$5,000,000 per fiscal year in connection therewith be established for the

Community Facilities District, and shall a special tax with a maximum rate and method of apportionment as provided in Resolution No. 90-26 adopted by the Board of Directors of the Rancho Murieta Community Services District on August 28, 1990, which is incorporated herein by reference, be levied to pay for such facilities, including the payment of principal of and interest on such bonds and including the repayment of funds advanced for the Community Facilities District?

AND WHEREAS, it is the desire of the Board that the Registrar of Voters of Sacramento County assist the District with said special election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

Section 1. Pursuant to Section 22003 of the Elections Code of the State of California, the Board of Supervisors of Sacramento County is hereby requested to authorize and permit the Registrar of Voters of Sacramento County to render all such services and to make all such arrangements as may be necessary to assist the District in the conduct of said special election as a mailed ballot election, including the publication of all necessary notices related thereto, in accordance with the provisions of Sections 1340 et seq. and Section 23511.1 of the Elections Code of the State of California and the Mello-Roos Community Facilities Act of 1982 (Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California) and the prior proceedings taken by the District thereunder, and to canvass the returns of said special election and certify the results of such

canvass to the District, and the District agrees to reimburse the Registrar of Voters of the County of Sacramento for actual costs incurred for assisting the District in the conduct of said special election, such cost to be calculated by any appropriate method as set forth in Sacramento County's current election cost allocation procedures on the basis of the amount of services provided to the District.

Section 2. The Secretary of the Board is hereby authorized and directed to certify to the due adoption of this resolution and to transmit a copy hereof so certified to the Board of Supervisors of Sacramento County and to file a copy hereof so certified with the Registrar of Voters of Sacramento County.

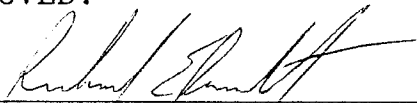
PASSED AND ADOPTED by the Board of Directors of the
Rancho Murieta Community Services District this 28th day of
August, 1990, by the following vote:

AYES: Directors: Brandt, Twitchell, Reese, Huntley

NOES: None

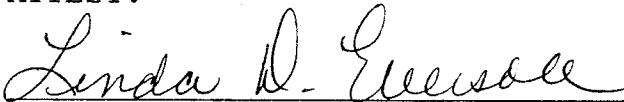
ABSENT: Director: Sullivan

APPROVED:



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

ATTEST:



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