

RESOLUTION 94-1

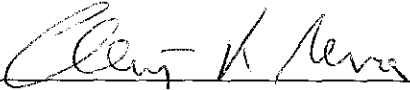
**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING MEMBERSHIP IN
THE SACRAMENTO METROPOLITAN WATER AUTHORITY,
AN ASSOCIATION**

The Rancho Murieta Community Services District has entered into a Joint Powers Authority known as the Sacramento Metropolitan Water Authority. The Authority has elected to form a California NonProfit Mutual Benefit Corporation for the purposes of (1) supporting the efforts of its members to obtain, protect and maintain a high quality water supply adequate for the present and future needs of the Sacramento Metropolitan area; (2) educating its members, governmental authorities and the public regarding all aspects of water use and water rights; (3) providing a forum for the exchange of information between water purveyors, and (4) working cooperatively on matters of mutual interest. The Joint Powers Authority will be used for specific projects.

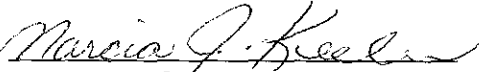
BE IT, AND IT IS HEREBY RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that membership in the SACRAMENTO METROPOLITAN WATER AUTHORITY, AN ASSOCIATION, is hereby authorized.

This Resolution is passed and adopted this 19th day of January, 1994 by the following roll call vote:

AYES: Directors: Sevier, Thurston, Trench, Sullivan, Menicucci
NOES:
ABSENT:
ABSTAIN:



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


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