

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
CONCERNING TELEVISION AND TELECOMMUNICATION SERVICES

WHEREAS, the Rancho Murieta Community Services District is a community services district duly organized and existing pursuant to Government Code Sections 61000 et seq.;

WHEREAS, Government Code Section 61601.14 authorizes the Board of Directors of the Rancho Murieta Community Services District, if feasible and economically sound and in the public interest, to exercise its power for the purpose of acquiring, constructing, improving, maintaining, or operating television receiving, translating, or distribution facilities, to provide television and television-related services to the District and its inhabitants, to acquire, construct, improve, maintain, or operate telecommunications facilities, to provide telecommunication services to the District and its inhabitants, or to authorize the construction and operation of a cable television system or telecommunication system to serve the District and its inhabitants by franchise or license;

WHEREAS, after due study and analysis, the Board of Directors of the Rancho Murieta Community Services District has determined that it is feasible, economically sound, and in the public interest for the District to exercise its power relating to television and television-related services, as described above, and telecommunication services and facilities, as described above;



NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that it is feasible, economically sound, and in the public interest for the District to exercise its power for the purpose of acquiring, constructing, improving, maintaining, or operating television receiving, translating, or distribution facilities, to provide television and television-related services to the District and its inhabitants, to acquire, construct, improve, maintain, or operate telecommunication facilities, to provide telecommunication services to the District and its inhabitants, or to authorize the construction and operation of a cable television system or telecommunication system to serve the District and its inhabitants by franchise or license.

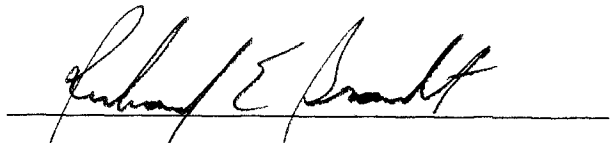
PASSED AND ADOPTED on March 28, 1985, by the following roll call vote:

AYES: Directors: Brandt, Devlin, Dudley, Elliott

NOES:

ABSENT:

ABSTAIN:



President, Board of Directors,
Rancho Murieta Community
Services District

ATTEST:



Secretary