

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

**RESOLUTION # 2002-05**

**RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT**

**BE IT, AND IT IS HEREBY RESOLVED** by the Board of Directors of the Rancho Murieta Community Services District that those certain drainage easement attached hereto, to Rancho Murieta Community Services District, Grantee, and from Rancho Murieta 205, LLC, a California limited liability company, Grantor, all situated in the County of Sacramento, State of California, be and the same is hereby accepted by the Rancho Murieta Community Services District; and,

The General Manager of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute the aforesaid easements.

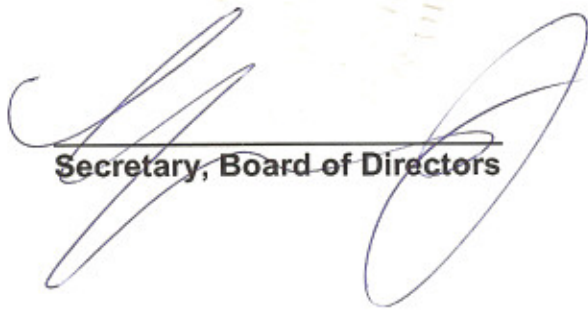
**The foregoing Resolution is passed and adopted this 12th day of June, 2002, by the following vote on roll call:**

**AYES:**        LENSCH, BRENNAN, CRAVENS, KUNTZ, WHITE

**NOES:**        NONE

**ABSENT:**    NONE

**ABSTAIN:**   NONE



**Secretary, Board of Directors**



**President, Board of Directors**