

## RESOLUTION # 2004-10

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT AUTHORIZING EXECUTION OF GRANT OF EASEMENTS, EASEMENT QUITCLAIM DEEDS, AND GRANT DEED PURSUANT TO RMCS D AND CIA RELEASE FROM PTFOE V. ANDERSON LAWSUIT**

**BE IT, AND IT IS HEREBY RESOLVED** by the Board of Directors of the Rancho Murieta Community Services District that the Grants of Easements, Easement Quitclaim Deeds, and Grant Deed for property situated in the County of Sacramento, State of California, described in Exhibit 1, of the Escrow Instructions implementing the Settlement Agreement pursuant to RMCS D and CIA Release from PTFOE V. Anderson lawsuit, Case #531590, dated April 8, 1993, as:

- (a) Six (6) easement grant deeds from Rancho North Properties LLC to the District;
- (b) One (1) easement quitclaim deed from Rancho North Properties LLC to the District;
- (c) Ten (10) easement quitclaim deeds from Operating Engineers LLC to the District;
- (d) Seven (7) easement quitclaim deeds from both Rancho North Properties LLC and Operating Engineers LLC to District; and
- (e) One (1) grant deed from Rancho North Properties LLC to the District for Phase 2 of the District Water Treatment Plant;

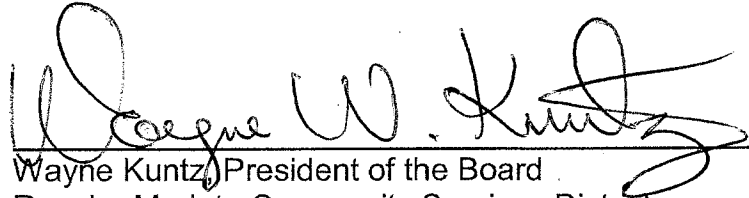
and further specifically described in the "Rancho Murieta CSD Parcels and Easements" binders, referenced in Exhibit 1, be and the same are hereby accepted by the Rancho Murieta Community Services District; and

**BE IT, AND IT IS HEREBY FURTHER RESOLVED** by the Board of Directors of the Rancho Murieta Community Services District that the Grant Deed referred to in Paragraph 2(b)(iii) of the Escrow instructions, the Grant Deeds for Murieta Parkway Park Lands, Calero Lakeside Park and Clementia Park Lands, referred to in Paragraph(a) of the Escrow Instructions, be and the same are hereby accepted by the Rancho Murieta Community Services District, and the conveyance of the properties from the District to the Rancho Murieta Association, as provided by the Escrow Instructions, is hereby authorized by the Board of Directors of the Rancho Murieta Community Services District; and

The President of the Board of Directors of Rancho Murieta Community Services District is hereby authorized to execute such documents as may be required to acknowledge the acceptance or authority for conveyance, of such grants of easements, easement quitclaim deeds, and grant deed.

The foregoing Resolution is passed and adopted this 16th day of June, 2004, by the following vote on roll call:

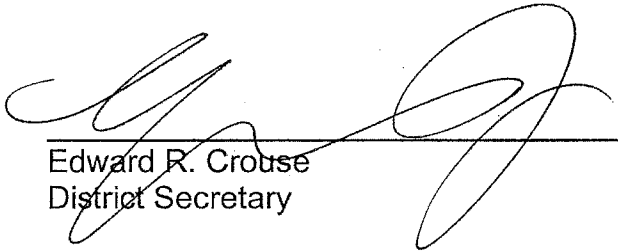
**AYES:** KUNTZ, BRENNAN, MERCHANT, TAYLOR, WHITE  
**NOES:** NONE  
**ABSENT:** NONE  
**ABSTAIN:** NONE



Wayne Kuntz, President of the Board  
Rancho Murieta Community Services District

[SEAL]

Attest:



Edward R. Crouse  
District Secretary