

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO. 86-12

RESOLUTION APPROVING ENGINEER'S REPORT ON
PROPOSED IMPROVEMENTS IN RANCHO MURIETA
COMMUNITY SERVICES DISTRICT, IMPROVEMENT
DISTRICT NO. 1, AND APPOINTING TIME AND
PLACE FOR HEARING PROTESTS TO SAID IMPROVEMENTS

WHEREAS, in accordance with prior proceedings duly had and taken, the Board of Directors of Rancho Murieta Community Services District (the "District") has declared its intention to and has determined to undertake proceedings pursuant to the Municipal Improvement Act of 1913 and issue bonds in said proceedings under the provisions of the Improvement Bond Act of 1915 for the acquisition and construction in and for the District of the public improvements more particularly described in Exhibit A, attached hereto and incorporated herein and made a part hereof, in and for an assessment district in the District designated Improvement District No. 1; and

WHEREAS, this Board of Directors, by Resolution of Intention No. 86-11 heretofore duly adopted on August 13, 1986, declared its intention to order said improvements to be made in and for said assessment district; and

WHEREAS, this Board of Directors in and by said resolution referred said proposed improvements to the firm of Raymond Vail and Associates as Engineer of Work, and directed said Engineer of Work to make and file in writing a report containing the matters specified in Section 10204 of the Streets and Highways Code; and

WHEREAS, in accordance with said resolution, said Engineer of Work has filed with the Secretary of the Board of Directors of the District in writing a report containing the matters specified in said Section 10204 of the Streets and Highways Code; and

WHEREAS, said report has been duly presented by the Secretary of the Board of Directors of the District to this Board of Directors for consideration and has been fully considered by this Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rancho Murieta Community Services District, as follows:

Section 1. The foregoing recitals are true and correct and this Board of Directors so finds and determines.

Section 2. Said report is hereby preliminarily approved by this Board of Directors.

Section 3. 7:30 o'clock P.M. on Thursday, September 18, 1986 at the Country Club, 14813 Jackson Road, Rancho Murieta, California 95683, is hereby fixed as the time and place for hearing protests to said proposed improvements. Any interested person may object to said proposed improvements, the extent of the assessment district or to the proposed assessment by filing a written protest with the Secretary of the Board of Directors of the District at or before the time set for said hearing. Each protest must contain a description of the property in which the signer thereof is interested sufficient to identify the same and, if the signers are not shown on the last equalized assessment roll as the owners of such property, must contain or be accompanied by written evidence that such signers are the owners of such property. The Secretary of the Board of Directors of the District shall endorse on each protest the date of its receipt and at said time appointed for said hearing shall present to this Board of Directors all protests filed with her.

Section 4. The Secretary of the Board of Directors of the District is hereby directed (a) to cause notices of said hearing to be posted in the time, form and manner provided by law, and (b) to cause a notice of said hearing to be published in the Daily Recorder in the time, form and manner provided by law, and (c) to give notice by mail of the adoption of the Resolution of Intention for said proposed

improvements and of the filing of said report to all persons owning real property proposed to be assessed in the time, form and manner provided by law.

Section 5. Upon the completion of the mailing of said notices, the Secretary of the Board of Directors of the District is hereby directed to file with this Board of Directors an affidavit setting forth the time and manner of the compliance with the requirements of law for publishing, posting and mailing said notices.

Section 6. Mr. Duane T. Thompson, Vice President, Raymond Vail and Associates, 1410 Ethan Way, Sacramento, California 95825, telephone (916) 929-3323, is hereby designated to answer inquiries regarding the protest proceedings.

PASSED AND ADOPTED this 13 day of August, 1986,

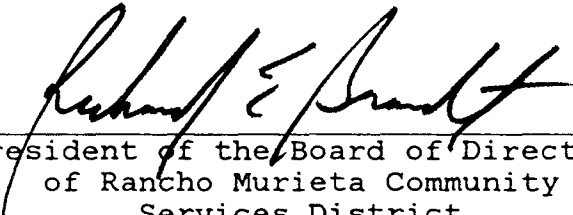
by the following vote:

AYES: Directors Devlin, Dudley, Simpson, Wegner

NOES:

ABSENT:

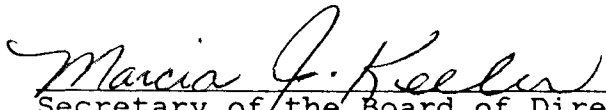
Abstention: Director Brandt



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

[Seal]

ATTEST:



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