

RESOLUTION 86-4

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT
AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT

WHEREAS, the Rancho Murieta Community Services District and El Dorado Irrigation District are parties to litigation involving a validating action (Solano County Superior Court Civil Action No. 86085); and

WHEREAS, judgment in that action entered on May 14, 1985 determining that the Reorganization was valid was appealed on June 5, 1985 and is now pending before the Court of Appeals for the First Appellate District (1 Civil Case No. A 031732); and

WHEREAS, the parties desire to settle the litigation; and

WHEREAS, the Board of Directors of Rancho Murieta Community Services District does hereby find that the settlement agreement dated May 28, 1986 is acceptable to the Rancho Murieta Community Services District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the President and Secretary are hereby authorized to execute the settlement agreement with the El Dorado Irrigation District (Solano County Superior Court Civil Action No. 86085; and Court of Appeals for the First Appellate District, 1 Civil Case No. A 031732) on behalf of the Rancho Murieta Community Services District.

Passed and Adopted this 28th Day of May, 1986 by the following roll call vote:

AYES: Directors Brandt, Dudley, Simpson, Wegner
NOES: None
ABSENT: Director Devlin
ABSTAIN: None.



President, Board of Directors
Rancho Murieta Community Services District

Attest:



Secretary, Board of Directors
Rancho Murieta Community Services District

SCANNED