

RESOLUTION No. 1-88
BANKAMERICARD ACCOMMODATIONS

WHEREAS, the Rio Linda Water District desires to obtain financial accommodations from BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, (hereinafter called BANK), pursuant to the use of a number of BANK'S credit cards (hereinafter called BankAmericards) by the agents of this Water District; and

WHEREAS, this corporation intends to authorize it's agents to use such BankAmericards for and in connection with Water District's business; and

WHEREAS, BANK will not extend such accommodations by issuing such Bank Americard unless this Water District agrees to assume sole responsibility for the use of such BankAmericards of any of them, and to pay BANK for all indebtedness incurred by use of such BankAmericards or any of them, whether such use or indebtedness was authorized or unauthorized by this corporation.

NOW, THEREFORE, be it resolved tht this Water District apply to BANK for issuance of a sufficient number of BankAmericards as, in the judgement of the officer or agents hereinafter authorized, this Water District may require;

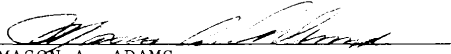
RESOLVED FURTHER, that Mason A. Adams, the District Manager, of the Water District is hereby authorized, directed and empowered, in the name of the Water District, to apply to BANK for the issuance of such BankAmericards and to execute such application forms and agreements to pay all indebtedness incurred by use of such BankAmericards, whether authorized or unauthorized, as BANK may require.

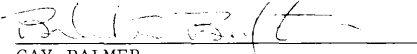
RESOLVED FURTHER, that BANK is authorized to act upon this resolution until written notice of it's revocatin is delivered to BANK, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein named.

I, Mason A. Adams, District Manager of the Rio Linda Water District, formed under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of the Rio Linda Water District, duly and regularly passed and adopted at a meeting of the Board of Directors of said Water District which was duly and regularly called and held in all respects as required by law, and by the by-laws of said Water District, at the office thereof on the 10th day of MAY, 1988, at which meeting a majority of the Board of Directors of said Water District was present and voted in favor of said resolution.

I further certify that said resolution is still in full force and effect and has not been amended or revoked, and that the specimen signatures appearing below are the signatures of the officers authorized to sign for this Water District by virtue of this resolution.

IN WITNESS WHEREOF, I have hereunto set my hand as Manager, this 10th day of MAY, 1988.


MASON A. ADAMS
GENERAL MANAGER
RIO LINDA WATER DISTRICT


GAY PALMER
PRESIDENT
RIO LINDA WATER DISTRICT

RESOLUTION NO. 2-88

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA WATER DISTRICT
MAKING APPLICATION FOR THE ANNEXATION
OF TERRITORY TO SAID DISTRICT

WHEREAS, the Board of Directors of the RIO LINDA WATER DISTRICT desires to initiate a proceeding for the annexation to said District of the territory hereinafter described pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code:

NOW THEREFORE, the Board of Directors of the RIO LINDA WATER DISTRICT DOES HEREBY RESOLVE AND ORDER as follows:

Section 1.(a) Application and a proposal is hereby made to the Sacramento Local Agency Formation Commission for the annexation of certain uninhabited territory to the RIO LINDA WATER DISTRICT. The exterior boundaries of such territory are described as follows:

- (A) TED LIAKOS
Parcels No. 1 & 2

Lots 210 and 211 as shown on the "PLAT OF ELVERTA" recorded in Book 8 of Maps, Map No. 40, records of said County.

APN: 202-123-07
202-123-08

- (B) WILLIAM MORGADO and LORRAINE A. MORGADO

Lot 209, as shown on the "Plat of Elverta", recorded in Book 8 of Maps, Map No. 40, records of said County.

APN: 202-0123-006

Lot 213, as shown on the "Plat of Elverta", recorded in Book 8 of Maps, Map No. 40, records of said County.

APN: 202-142-10

- (C) DENNIS SHUMAN and CARLA J. SHUMAN

Lots 196, 200, 201, 202, and 203 as shown on the "Plat of Elverta", recorded in Book 8 of Maps, Map No. 40, records of said County.

APN: 202-122-07, 202-122-11, 202-122-12, 202-122-13, 202-122-14

Lot 195, as shown on the "Plat of Elverta", recorded on Book 8 of Maps, Map No. 40, records of said County.

APN: 202-122-06

- (b) It is desired that the proposed annexation provide for and be made subject to the following term and condition:

Authorization for the annexing District to impose the basic tax rate.

- (c) The reason for this proposal is to secure the services of the District.
- (d) The following are the affected counties and districts:
County of Sacramento, Rio Linda Water District, Rio Linda Fire District, REgional County Sanitation District, and County Service Area No. 3.

Section 2. BE IT FURTHER RESOLVED THAT this District hereby waives the requirement of a 10-day notice of the filing of this petition and consents to the adoption by said Sacramento Local Agency Formation Commission of a resolution making determination on this proposal without notice or hearing.

Section 3. The Secretary of the RIO LINDA WATER DISTRICT is hereby authorized and directed to file a certified copy of this resolution with the Executive Officer of the Sacramento Local Agency Formation Commission.

RESOLUTION NO. 3-88
RESOLUTION OF THE BOARD OF DIRECTORS OF THE

RIO LINDA WATER DISTRICT
MAKING APPLICATION FOR THE ANNEXATION
OF TERRITORY DESIGNATED AS
NORTH-CENTRAL ANNEXATION

RESOLVED, by the Board of Directors of the Rio Linda Water District,
that

WHEREAS, the Board of Directors of the Rio Linda Water District desires
to initiate proceedings pursuant to the Cortese-Knox Local Government
Reorganization Act of 1985, Division 3, commencing with Section 56000
of the California Government Code, for the annexation of said territory;
and

WHEREAS, the territory proposed to be annexed is inhabited, and a de-
scription of the boundaries of the territory is set forth in Exhibits
A and B, which are on file in the district office; and

WHEREAS, this proposal is consistent with the sphere of influence of the
affected district; and

WHEREAS, it is desired to provide that the proposed annexation be subject
to the following terms and condition:

Authorization for the annexing district to impose the basic
tax rate.

WHEREAS, the reason for the proposal is to uniform inconsistent boundaries
and eliminate spotty annexations throughout the prescribed area of
influence.

NOW THEREFORE, this Resolution of Application is hereby adopted and approved
by the Board of Directors of the Rio Linda Water District, and the Local
Agency Formation Commission of Sacramento County is hereby requested to
take proceedings for the annexations of territory as described in Exhibits
A and B, according to the terms and condition stated above and in the manner
provided by the Cortese-Knox Local Government Reorganization Act of 1985.

Passed and adopted by the Board of Directors of the Rio Linda Water District
at a regular meeting thereof held on the 7th day of October, 1988, by
the following vote:

AYES: 4

NOES: 0

RIO LINDA WATER DISTRICT
RESOLUTION NO. 4-88

RELATING TO THE DATES OF HOLDING
GENERAL DISTRICT ELECTIONS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RIO LINDA
WATER DISTRICT as follows:

Section 1

This resolution is adopted pursuant to the provisions of
Section 23302.1(b) of the Elections Code.

Section 2

The Board of Directors of the RIO LINDA WATER DISTRICT
does hereby require that future elections for the offices of Directors
of RIO LINDA WATER DISTRICT be held on the same day as the Statewide
general elections.

Section 3

This resolution may be repealed at any time by the Board
of Directors of RIO LINDA WATER DISTRICT, pursuant to the provisions
of Section 23302.1(d) of Election Code.

Section 4

In adopting this resolution, the Board of Directors
recognizes that Section 3 of Chapter 188, Statutes of 1986 (1985-
1986), Regular Sessions, provides that reimbursement shall be made
to local agencies for costs mandated by the state pursuant to said
act in accordance with Part 7 (Section 17500 et seq.) of Division 4
of Title 2 of the Government Code.

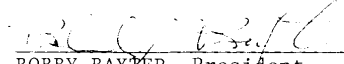
PASSED AND ADOPTED this 9th day of November, 1988 at a
regular meeting of the Board of Directors of RIO LINDA WATER DISTRICT
by the following vote:

AYES: BAXTER, BROWN, ENLOE, HODEL, WEBER


NOES: NONE

ABSENT: NONE

RIO LINDA WATER DISTRICT

By: 
BOBBY BAXTER, President

ATTEST:


MASON A. ADAMS, Secretary-Manager

CERTIFICATE OF COMPLETION OF PROCEEDINGS
FOR THE ANNEXATION TO THE
RIO LINDA WATER DISTRICT
OF THAT TERRITORY DESIGNATED
NORTH-CENTRAL ANNEXATION TO
RIO LINDA WATER DISTRICT

RIO LINDA WATER DISTRICT RESOLUTION NO. 5-88

WHEREAS, the Board of Directors of the RIO LINDA WATER DISTRICT heretofore initiated a proceeding for the annexation by said District of a certain territory designated as "NORTH-CENTRAL ANNEXATION to Rio Linda Water District" pursuant to the District Reorganization Act, commencing with Section 56000 of the Government Code; and

WHEREAS, the Sacramento Local Agency Formation Commission by Resolution No. LAFC-993, approved the proposed annexation subject to the following terms and conditions:

(a) Authority for the RIO LINDA WATER DISTRICT to annex the territory with noticed hearing;


NOWHEREFORE, the Board of Directors of RIO LINDA WATER DISTRICT hereby resolves, determines and orders as follows:

(1) The territory designated, "NORTH-CENTRAL ANNEXATION to Rio Linda Water District", and particularly herein to be, and the same is hereby annexed to the RIO LINDA WATER DISTRICT with noticed hearing;


The exterior boundaries of the territory annexed are described as follows: (see attached)

Passed and adopted this 30th day of November, 1988 by the Board of Directors of the RIO LINDA WATER DISTRICT by the following vote:

| | |
|---------|----------|
| AYES: | <u>5</u> |
| NOES: | <u>Ø</u> |
| ABSENT: | <u>Ø</u> |



BOBBY BAXTER, President
Board of Directors
Rio Linda Water District



MASON A. ADAMS, Secretary-Manager