

RESOLUTION NO. 9-55

PROVIDING FOR THE ISSUANCE OF \$100,000 PRINCIPAL AMOUNT OF RIO LINDA COUNTY WATER DISTRICT 1955 SEWAGE TREATMENT PLANT BONDS; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS, AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF; AND DIRECTING NOTICE OF SALE OF SAID BONDS TO BE GIVEN.

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WHEREAS, all the requirements of law have been complied with in calling and holding the special bond election held in Rio Linda County Water District on August 24, 1954, at which election the measure to issue bonds of said District in the principal sum of \$100,000 for the objects and purposes hereinafter stated was submitted to the qualified electors within said District; and this Board of Directors did duly and regularly canvass the returns of said election and did as the result of such canvass determine and declare, and do hereby certify, that more than two-thirds of the votes cast at said election were cast in favor of issuing said bonds, and the issuance of said bonds was duly authorized,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Rio Linda County Water District, as follows:

Section 1. That all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required

by law, and said District is now authorized pursuant to each and every requirement of law to issue said bonds in the manner and form as in this resolution provided.

Section 2. That bonds of Rio Linda County Water District shall issue for the purposes for which the same were authorized at said election held on August 24, 1954, as set forth in the following bond measure, to wit:

MEASURE (A): Shall Rio Linda County Water District incur a bonded indebtedness in the sum of \$100,000 for the purpose of the acquisition, construction and completion of a treatment plant for the treatment and disposal of sewage of said District and its inhabitants, together with lands, easements and rights of way therefor, connection thereof to sewage collection system of said District, and other works, property and structures necessary or convenient therefor?

Section 3. That said bonds shall be issued as herein after set forth, and shall be sold in accordance with law at not less than their par value and accrued interest. Said bonds shall be \$100,000 in aggregate principal amount and shall be known as "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds". Said bonds shall be negotiable in form, and of the character known as serial and shall be 100 in number, numbered consecutively from 1 to 100, both inclusive, of the denomination of \$1,000 each. Said bonds shall be dated March 15, 1955 (which is hereby fixed and determined to be the date of the issue of such bonds). All of said bonds shall bear interest from their date until paid at the rate or rates designated by this Board of Directors at the time of the sale of said bonds, but not to exceed six (6) per cent. per annum, payable on December 15, 1955

and semi-annually thereafter. Such interest shall be evidenced by coupons attached to each bond, and each of said coupons shall represent six months' interest on the bond to which it is attached (except the first interest coupon, which shall represent nine months' interest). Said interest coupons shall be payable semi-annually on the 15th day of June and the 15th day of December in each year until said bonds are paid (except the first coupon on each bond, which shall represent interest from March 15, 1955 to December 15, 1955). Both the principal of and interest on said bonds shall be payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California, which said County Treasurer is hereby designated the legal depository for funds of said District and to have custody of all the moneys of said District. Said bonds shall mature and be payable in consecutive numerical order, from lower to higher, as follows:

- \$1,000 principal amount of bonds shall mature and be payable on June 15, 1958;
- \$2,000 principal amount of bonds shall mature and be payable on June 15 in each of the years 1959 to 1962, both inclusive;
- \$3,000 principal amount of bonds shall mature and be payable on June 15 in each of the years 1963 to 1971, both inclusive;
- \$4,000 principal amount of bonds shall mature and be payable on June 15 in each of the years 1972 to 1977, both inclusive; and
- \$5,000 principal amount of bonds shall mature and be payable on June 15 in each of the years 1978 to 1985, both inclusive.

Section 4. Said bonds and coupons shall each be substantially in the following form, the blanks in said forms to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA  
STATE OF CALIFORNIA  
County of Sacramento

RIO LINDA COUNTY WATER DISTRICT  
1955 SEWAGE TREATMENT PLANT BOND

No. \_\_\_\_\_

\$1,000

RIO LINDA COUNTY WATER DISTRICT, Sacramento County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the bearer (or if this bond is registered, to the registered holder hereof) on the fifteenth day of June, 19\_\_\_\_,

ONE THOUSAND DOLLARS (\$1,000),

together with interest thereon at the rate of \_\_\_\_\_(\_\_\_\_\_) per cent. per annum until payment of said principal sum in full, payable on December 15, 1955, for the period from March 15, 1955 to December 15, 1955, and thereafter semi-annually on the 15th day of June and the 15th day of December of each year. Unless this bond is registered, such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California.

This bond is one of a duly authorized issue of bonds aggregating One Hundred Thousand Dollars (\$100,000) in principal amount, all of like tenor and date (except for such variations, if any, as may be required to designate varying numbers, maturities or interest rates) and is issued under and pursuant to the provisions of the Constitution and the County Water District Law of the State of California, and under and pursuant to proceedings of the Board of Directors of Rio Linda County Water District duly adopted and taken and a vote and assent of more than two-thirds of all of the qualified electors of said District voting at a special election duly called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said District, does not exceed any limit prescribed by the Constitution and statutes of said State of California, and that provision has been made as required by the statutes of said State for the levy and collection of an annual tax on the property in said District for the payment of the principal of and interest on this bond as the same become due.

The full faith and credit of said District are hereby pledged for the punctual payment of the principal and interest of this bond.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

IN WITNESS WHEREOF, the Board of Directors of Rio Linda County Water District has caused this bond to be signed by its President and countersigned by its Secretary and the seal of said District to be hereto affixed, and has caused the interest coupons attached hereto to be signed by its Secretary, and this bond to be dated the 15th day of March, 1955.

\_\_\_\_\_  
President of the Board of Directors  
of Rio Linda County Water District

Countersigned:

\_\_\_\_\_  
Secretary of the Board of Directors  
of Rio Linda County Water District

Coupon No. \_\_\_\_\_

On the 15th day of \_\_\_\_\_, 19\_\_\_\_,  
RIO LINDA COUNTY WATER DISTRICT will  
(unless the within mentioned bond be  
registered) pay to the bearer at the  
office of the County Treasurer of  
Sacramento County, in Sacramento,  
California, \_\_\_\_\_ Dollars \$ \_\_\_\_\_  
in lawful money of the United States  
of America, being \_\_\_\_\_ months'  
interest then due on its 1955 Sewage  
Treatment Plant Bond dated March 15, 1955. No. \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Board of Directors  
of Rio Linda County Water District

\_\_\_\_\_  
Section 5. The President of the Board of Directors of Rio Linda County Water District is hereby authorized and directed to execute each of said bonds on behalf of said District, and the Secretary of said Board of Directors is hereby authorized and directed to countersign each of said bonds and to affix the seal of said District thereto. Said Secretary is hereby authorized and directed to sign each of said interest coupons by engraved or lithographed facsimile signature. Such signing and sealing as herein provided shall be a sufficient and binding execution of said bonds and coupons by said District.

Section 6. A fund is hereby created to be designated "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds, Improvement Fund" and shall be kept by the County Treasurer of Sacramento County as and constituting the legal depository of said District. All proceeds of sale of any of said bonds (except accrued interest received on such sale) shall be paid to said district depository to the credit of said improvement fund and shall be applied exclusively to the purposes and objects for which the aforesaid bonds were authorized to be issued. Any premium received on the sale of said bonds shall be deposited in said improvement fund. When the improvement work for which said bonds are to be issued has been duly completed and paid for, any balance remaining in said improvement fund may be transferred to the general fund and used for any proper purpose of the District.

Section 7. If the revenues of said District are, or in the judgment of the Board of Directors are likely to be, inadequate to pay the interest on or principal of said bonded debt as it becomes due, this Board of Directors shall, at least fifteen (15) days before the first day of the month in which the Board of Supervisors of Sacramento County, State of California, is required by law to levy the amount of taxes required for County purposes, furnish to said Board of Supervisors, and to the Auditor of said County, respectively, in writing (a) an estimate of the minimum amount of money required by said District for the payment of the principal of or interest on said bonded debt as it becomes due, (b) a statement that the whole of said District was benefited by incurring said bonded debt; and (c) an estimate of the minimum amount of money required by said District for other expenses and claims against it.

The Board of Supervisors of Sacramento County shall annually, at the time and in the manner of levying other county taxes, and until such bonded debt is fully paid (or funds for the payment of both the principal and interest thereof as the same respectively become due are otherwise provided from revenues of said District and are then on deposit with said district depository), levy upon all of the property within the territory comprising Rio Linda County Water District and cause to be collected, a tax sufficient to pay the annual interest on such bonds and also such part of the principal thereof as shall become due before the time for fixing the next general county tax levy and also sufficient to pay the interest on such bonded debt as it falls due and to constitute a sinking fund for the payment of the principal thereof on or before maturity, such tax to be known as the "Rio Linda County Water District 1955 Sewage Treatment Plant Bond Tax." Taxes for the payment of the interest on or principal of said bonded debt shall be levied upon all of the property in the territory comprising the entire Rio Linda County Water District and all such taxes shall be collected at the same time and in the same manner and form as county taxes are collected, and when collected shall be paid to said County Treasurer of Sacramento County as said district depository and shall be deposited by said district depository in a fund to be designated "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds, Interest and Sinking Fund," and the moneys in said fund shall be used for the payment of the principal of and interest on said bonds and for no other purpose. There shall likewise be deposited in said fund any moneys received on account of interest accrued on said bonds from their date to the date of delivery and actual payment of the purchase price thereof. All such taxes for the payment

of said bonded debt or the interest thereon of said District shall be a lien on all the property in the territory comprising said District and said taxes shall be of the same force and effect as other liens for taxes and their collection shall be enforced by the same means as provided for the enforcement of liens for state and county taxes.

Section 8. The Secretary of the Board of Directors is directed to cause a sufficient number of blank bonds and coupons of suitable quality to be lithographed, printed or engraved, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to said district depository, who shall safely keep the same until they shall be sold by said Board of Directors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price. Said President and Secretary are further authorized and directed to make, execute and deliver to the purchaser of said bonds a signature and no-litigation certificate in the form customarily required by purchasers of bonds of public corporations generally, certifying to the genuineness and due execution of said bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect said District, said officers or said bonds, and said district depository is hereby authorized and directed to make, execute and deliver to the purchaser of said bonds a receipt in the form customarily required by purchasers of bonds of public corporations generally, evidencing the payment of the purchase price of said bonds, which receipt shall be conclusive evidence that



said purchase price has been paid and has been received by said District. Any purchaser or subsequent taker or holder of said bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate or receipt with respect to said bonds executed pursuant to the authority of this resolution.

Section 9. Said \$100,000 principal amount of said bonds shall be offered for public sale by the Board of Directors of Rio Linda County Water District on the 20th day of April, 1955, and the Secretary of said District is hereby authorized and directed to cause notice of the sale of said bonds to be published once in the RIO LINDA RECORD, a newspaper of general circulation printed and published in said District, and such notice shall be substantially in the following form, to wit:

OFFICIAL NOTICE OF SALE

RIO LINDA COUNTY WATER DISTRICT  
1955 SEWAGE TREATMENT PLANT BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Directors of Rio Linda County Water District, Sacramento County, State of California, at the office of said District, 730 - L Street, Rio Linda, California, on

WEDNESDAY, APRIL 20, 1955,

at the hour of 8:00 P. M. (P.S.T.) for the purchase of \$100,000 principal amount of bonds designated "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds", more particularly described below.

ISSUE: \$100,000, consisting of 100 bonds, of the denomination of \$1,000 each, all dated March 15, 1955.

MATURITIES: Said bonds mature serially in consecutive numerical order, from lower to higher, on June 15 in each year as follows:

<u>Principal Amount</u>	<u>Maturity Date June 15</u> <u>(both years inclusive)</u>
\$1000	1958
\$2000	1959-1962
\$3000	1963-1971
\$4000	1972-1977
\$5000	1978-1985

without option of prior payment.

INTEREST RATE: Maximum six (6) per cent. per annum, payable on December 15, 1955, for the period from March 15, 1955 to December 15, 1955, and semi-annually thereafter on June 15 and December 15 in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate stated in the bid must be in a multiple of one-quarter of one per cent. per annum, payable as aforesaid.

PAYMENT: Both principal and interest of said bonds are payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California, the depository of the District.

REGISTRATION: Coupon bonds will be issued by the District. Such bonds are registerable only as to both principal and interest.

PURPOSE OF ISSUE Said bonds are authorized by vote of more than two-thirds of the voters of said District, voting at a special election for the purpose of authorizing bonds for the acquisition, construction and completion of a sewage treatment plant for said District.

SECURITY: Said bonds are general obligations of Rio Linda County Water District and (unless funds for the payment of said bonds are otherwise provided from revenues) the Board of Supervisors of Sacramento County has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within said District subject to taxation by said District, without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Internal Revenue Service, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the District, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Dahlquist, Herrington & Sutcliffe, Bond Counsel, of San Francisco, California, approving the validity of said bonds, will be furnished to the successful bidder without charge.

#### TERMS OF SALE

Highest Bid: The bonds will be awarded to the highest responsible bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the District. The lowest net interest cost shall be computed between the dates aforesaid on a 360-day year basis. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the District.

Right of Rejection: The Board of Directors of the District reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Directors of the District will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals; provided that the award may be made after the expiration of the specified time if the bidder shall not have given to the Board of Directors notice in writing of the withdrawal of such proposal.

Prompt Delivery: Delivery of said bonds will be made to the successful bidder at the office of the County Treasurer in Sacramento, California, as soon as the bonds can be prepared, which it is estimated will be within 30 days from the date of sale thereof.

Right of Cancellation: The successful bidder shall have the right at his option, to cancel the contract of purchase if the District shall fail to tender the bonds for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid: All bids must be unconditional; for not less than all of the bonds hereby offered for sale; and for not less than the par value thereof and accrued interest to date of delivery. Such bids, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Directors of Rio Linda County Water District, Rio Linda, California, and endorsed "Proposal for Rio Linda County Water District 1955 Sewage Treatment Plant Bonds."

Bid Check: With each bid must be submitted a certified check or cashier's check for \$1,000 drawn on a bank or trust company transacting business in the State of California, payable to the order of Rio Linda County Water District to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District. Checks of the unsuccessful bidders will be returned by the District by mail upon the award of the bonds. No interest will be paid upon the deposit made by the successful bidder.

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There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of the District or the title of the District officers to their respective offices, and the District will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the bonds.

Dated: Mar. 23, 1955.

Nancy W. Wagner  
Secretary of Rio Linda County  
Water District, Sacramento County,  
California.

Section 10. This resolution shall take effect from  
and after its passage and approval.

PASSED AND ADOPTED this 23rd day of March, 1955,  
by the following vote:

AYES: Directors: JAMES I. GRIGGS, PAUL W. NORBRYHN, WILLIAM  
D. ELLSWORTH, and WILLIAM C. EIA.

NOES: None.

ABSENT: JAMES F. HOLMES

x James I. Griggs  
President of the Board of Directors  
of Rio Linda County Water District.

Attest:

Harry W. Agnes  
Secretary of said Board of Directors

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of the Board of Directors of Rio Linda County Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned <sup>regular</sup> meeting of the Board of Directors of said District, duly and regularly held at the regular meeting place thereof on the 23rd day of March, 1955, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director Norbryhn and read in full, and was thereupon, upon motion of Director Norbryhn, seconded by Director Eia, adopted by the following vote:

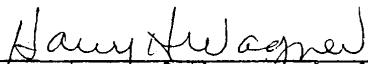
AYES: Directors: JAMES I. GRIGGS, PAUL M. NORBRYHN, WILLIAM D. ELLSWORTH, and WILLIAM C. EIA.

NOES: None.

ABSENT: JAMES F. HOLMES.

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 170 to 171, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 23rd day of March, 1955.

  
Secretary of the Board of Directors  
of Rio Linda County Water District.

RESOLUTION NO. 12-55

RESOLUTION OF BOARD OF DIRECTORS OF RIO LINDA COUNTY  
WATER DISTRICT SELLING RIO LINDA COUNTY WATER DISTRICT  
1955 SEWAGE TREATMENT PLANT BONDS

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WHEREAS, the Board of Directors of Rio Linda County Water District heretofore duly authorized the issuance of \$100,000 principal amount of bonds of said District to be known as "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds," all dated March 15, 1955; and

WHEREAS, notice of the sale of said bonds has been duly given and the following bids for said bonds were and are the only bids received by said Board of Directors, to wit:

<u>Name of Bidder</u>	<u>Net Interest Cost to District</u>
HANAFORD & TALBOT	3.9778
TAYLOR & COMPANY	4.3600
BANK OF AMERICA NT&SA	4.4196
CROSS, ROGERS, BARBOUR SMITH & CO.	4.9655

AND WHEREAS, the said bid of

HANAFORD & TALBOT

is the highest and best bid for said bonds, considering the interest rate(s) specified and the premium offered,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Rio Linda County Water District, as follows:

1. Said bid of HANAFORD & TALBOT

for \$100,000 par value of said bonds shall be, and is hereby accepted and the County Treasurer of Sacramento County, California, is hereby authorized and directed to deliver said bonds to said purchaser thereof upon payment to said Treasurer of the purchase price, to wit: said par value thereof and a premium of \$ 10.35, together with accrued interest at the following rate(s):

<u>Bond Numbers</u> <u>(inclusive)</u>	<u>Interest Rate</u> <u>Per Annum</u>
1 to <u>21</u>	<u>3 - 3/4 %</u>
<u>22 to 100</u>	<u>4 %</u>
<u>XXXX to XXXXXX</u>	<u>XXXXXX %</u>
<u>XXXX to XXXXXX</u>	<u>XXXXXX %</u>
<u>XXXX to XXXXXX</u>	<u>XXXXXX %</u>



Said bonds shall bear interest at the said rate(s) hereinabove set forth, payable December 15, 1955, and semi-annually thereafter on June 15 and December 15 in each year.

2. That all bids except the bid of

HAMAFORD & TALBOT

are hereby rejected and the Secretary of said District is hereby ordered and directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The Secretary of said District is directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rate(s) aforesaid.

PASSED AND ADOPTED this 20th day of April, 1955, by the following vote:

AYES: JAMES I. GRIGGS, PAUL M. NORBAYHN, WILLIAM D. ELLSWORTH, WILLIAM C. BIA and CARL BROTHERS  
NOES: NONE  
ABSENT: NONE

James I. Griggs  
President of the Board of Directors  
of Rio Linda County Water District

Attest:

Nancy H. Wagner  
Secretary of the Board of Directors of  
Rio Linda County Water District.

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of the Board of Directors of Rio Linda County Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a special meeting of the Board of Directors of said District duly and regularly held at the regular meeting place thereof on the 20th day of April, 1955, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Director Brothers and read in full and was thereupon, upon motion of Director Brothers seconded by Director Mia, adopted by the following vote:

AYES: Directors: JAMES I. GRIGGS, PAUL H. NORBRYIN,  
WILLIAM D. ELLSWORTH, WILLIAM C. BIA  
and CARL BROTHERS.

NOES: NONE

ABSENT: NONE

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book 1 of Minutes, at pages 174 to 175, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said Minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 20th day of April, 1955.

Harry H. Wagner  
Secretary of the Board of Directors  
of Rio Linda County Water District

[SEAL]

RESOLUTION NO. 16-55

Providing for the issuance of \$363,000 Principal Amount of "Rio Linda County Water District 1955 Sewer Revenue Bonds"; Prescribing the Rate of Interest, Maturities, Terms, Conditions, Date and Form of Said Bonds; Authorizing the Execution of Said Bonds; and Providing for the Security thereof.

WHEREAS, the Board of Directors of Rio Linda County Water District, hereinafter called the "District", on the 14th day of July, 1954, duly passed and adopted a resolution calling a special revenue bond election to be held in the District on August 24, 1954, for the purpose of submitting to the qualified electors of the District the measure hereinafter set forth to issue \$363,000 principal amount of sewer revenue bonds (hereinafter called the "Bonds") under the Revenue Bond Law of 1941, Title 5, Division 2, Part 1, Chapter 6, of the California Government Code (said Law, as amended, being hereinafter referred to as "the law"); and

WHEREAS, all requirements of law have been complied with in calling and holding said special revenue bond election and the Board of Directors of the District did duly and regularly canvass the returns of said election and did as the result of said election determine and declare, and do hereby certify, that said measure hereinafter set forth received at said special revenue bond election the affirmative vote of a majority of all of the voters voting on said measure at said election and said measure was thereby carried and

adopted by said election and the issuance of the Bonds by the District for the purpose of the acquisition, construction, improvement and financing of the Enterprise described in said measure was duly authorized;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District, as follows:

SECTION 1. All acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner as required by law and the District is now authorized, pursuant to each and every requirement of law, to issue the Bonds in the manner and form as in this resolution provided.

SECTION 2. The Bonds of the District shall issue to pay the cost of the acquisition, construction, improvement and financing of the Enterprise set forth in the following measure:

MEASURE B: Shall Rio Linda County Water District issue revenue bonds in the principal amount of \$363,000 pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition, construction, improvement and financing of the following enterprise, to wit: a sewage collection system for Rio Linda County Water District, comprising lateral and intercepting collection lines, trunk lines, manholes, flushing inlets, creek and railroad crossings, lands, easements, rights of way and other works, property or structures necessary or convenient for a sewage collection system for Rio Linda County Water District?

It is hereby found and determined that the District has made all necessary arrangements for the financing of a complete sewage collection, treatment and disposal system for the District; that the acquisition, construction, improvement and financing of that certain portion of said complete system comprising said sewage collection system can be financed from

the proceeds of sale of the Bonds; that said portion of said complete system comprising said sewage collection system is hereby defined for all purposes of this resolution as the "Enterprise"; and that the proceeds of the sale of the Bonds shall therefore be applied to the payment of the cost of the acquisition, construction, improvement and financing of the Enterprise. Accordingly, it is hereby found and determined that (a) said complete sewage collection treatment and disposal system can be completed as a complete system from the funds available and to be available to the District, (b) sewer service charges can be fixed, levied and collected upon the Enterprise for the services and facilities for the collection of sewage furnished by the Enterprise, and (c) said sewer service charges shall constitute the revenues of the Enterprise pledged to the service of the Bonds as provided herein.

SECTION 3. The Bonds of the District shall be issued as hereinafter set forth and shall be sold in accordance with law. The Bonds shall be \$363,000 in aggregate principal amount and shall be known as "Rio Linda County Water District 1955 Sewer Revenue Bonds", and shall be issued and sold pursuant to the Law. The Bonds shall contain a recital that they are issued pursuant to the Law. The Bonds shall be in the form of registered bonds as to both principal and interest and of the character known as serial and shall be 363 in number, numbered consecutively from 1 to 363, both inclusive, of the denomination of \$1,000 each. The Bonds shall be dated June 15, 1955 (which is hereby fixed and determined to be the date of the issue of the Bonds). The Bonds shall bear interest from their date until paid at the rate of two (2) per cent. per annum, payable annually the

first year on June 15, 1956, and thereafter semi-annually on the 15th day of June and the 15th day of December in each year until said Bonds are paid. Both the principal of and interest on said Bonds shall be payable to the registered owner thereof in lawful money of the United State of America at the office of the Treasurer of Sacramento County, Sacramento, California (hereinafter called the "Treasurer"), but only out of the special funds hereinafter provided for that purpose. The Bonds shall mature and become payable as set forth in the following schedule:

<u>Bond Numbers (Inclusive)</u>	<u>Principal Amount</u>	<u>Maturity Date June 15</u>
1	\$ 1,000	1957
2	1,000	1958
3	1,000	1959
4-5	2,000	1960
6-7	2,000	1961
8-10	3,000	1962
11-13	3,000	1963
14-17	4,000	1964
18-21	4,000	1965
22-26	5,000	1966
27-31	5,000	1967
32-36	5,000	1968
37-42	6,000	1969
43-48	6,000	1970
49-55	7,000	1971
56-62	7,000	1972
63-70	8,000	1973
71-78	8,000	1974
79-87	9,000	1975
88-96	9,000	1976
97-105	9,000	1977
106-115	10,000	1978
116-125	10,000	1979
126-135	10,000	1980
136-146	11,000	1981
147-157	11,000	1982
158-168	11,000	1983
169-180	12,000	1984
181-192	12,000	1985
193-363	171,000	1986

Said Bonds are subject to call and redemption at the option of said District on June 15, 1956 (but not prior thereto), and on any interest payment date thereafter prior

to their fixed maturity date or dates, either as a whole or in part out of the moneys in the 1955 Sewer Revenue Bond Sinking Fund or from any other source, at the principal amount thereof and accrued interest thereon to the date of redemption; provided, however, that if less than all of the Bonds are called for redemption, Bonds shall be called only in inverse numerical order, from higher to lower.

Whenever funds are available for the call and redemption of any of the Bonds then subject to call and redemption as herein provided, the County Treasurer shall determine the numbers of the Bonds to be called and redeemed, and the date of redemption thereof. Notice of such redemption shall be mailed by registered mail by the County Treasurer to the respective registered owners of any Bonds called for redemption at their addresses appearing on the Registration Book in the office of the County Treasurer; provided that such mailing shall not be a condition precedent to such redemption and failure to mail or to receive any such notice shall not affect the validity of the proceedings for the redemption of such Bonds. After the date fixed for such redemption, if said District shall have provided funds available for payment of the principal and accrued interest on the Bonds so called, interest on such Bonds shall cease. All Bonds surrendered to the County Treasurer upon call for redemption shall be cancelled by said County Treasurer and shall not be reissued.

SECTION 4. The Bonds and coupons shall be in substantially the following forms, the blanks in said forms to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA

STATE OF CALIFORNIA

County of Sacramento

RIO LINDA COUNTY WATER DISTRICT 1955 SEWER REVENUE BOND

No. \_\_\_\_\_ \$1,000

RIO LINDA COUNTY WATER DISTRICT, a county water district duly organized and existing under the Constitution and laws of the State of California, for value received, hereby promises to pay, exclusively out of the special fund hereinafter mentioned to the registered owner hereof the principal sum of One Thousand Dollars (\$1,000) on the 15th day of June, 19 , (subject to the right of prior redemption hereinafter in this Bond expressly provided for), together with interest thereon at the rate of two (2) per cent. per annum until payment of said principal sum in full, payable annually the first year on June 15, 1956, and thereafter semi-annually on the 15th day of June and the 15th day of December of each year. Both the principal of and interest on this Bond are payable, exclusively out of said special fund, in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, in Sacramento, California.

This Bond is one of a duly authorized issue of Bonds of Rio Linda County Water District aggregating Three Hundred Sixty-Three Thousand Dollars (\$363,000) in principal amount, all of like tenor and date (except for such variations, if any, as may be required to designate varying numbers or maturities) and is issued under and pursuant to the Constitution and statutes of the State of California, including the Revenue Bond Law of 1941 (hereinafter referred to as "the Law"), and under and pursuant to the proceedings of said District duly adopted and taken, including Resolution No. (hereinafter called "the Resolution") adopted by the Board of Directors of said District on May 11, 1955, and a vote and assent of a majority of all qualified electors residing in said District, voting at a special District election duly called and held for that purpose. Reference is hereby made to the Resolution, all of the provisions of which are hereby incorporated herein, for a specific description of the security therein provided, the nature, extent and manner of enforcement of such security, and a statement of the rights of registered owners of the Bonds, to all of the provisions of which the registered owner hereof consents and agrees. Each taker and subsequent holder hereof shall have recourse to all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof.

This Bond is issued for the purpose of raising



money for the acquisition, construction, improvement and financing of an Enterprise comprising a sewage collection system and appurtenances thereto of said District, and both the principal hereof and interest hereon, and of all Bonds of said authorized issue, and of all Additional Bonds that may be issued pursuant to the provisions of the Resolution, in accordance with the terms and conditions thereof, are equally secured, without priority for number, date of Bonds, of sale, of execution, or of delivery, by a pledge, charge and lien upon the Revenues of the Enterprise pledged to the payment of the principal of and interest on the Bonds in accordance with the provisions hereof and of the Law and the Resolution.

Both the principal hereof and interest hereon, and of all Bonds of said authorized issue, are payable exclusively from the special fund hereinafter and in the Resolution referred to, which said fund is hereby pledged for the security of the Bonds. Said District hereby covenants and warrants that for the payment of this Bond and all other Bonds of this issue and all Additional Bonds issued pursuant to the Resolution and interest hereon and thereon when due and for the protection or better securing of all such Bonds, there has been created and will be maintained a special fund (designated the "1955 Sewer Revenue Fund") into which all of the gross Revenues of the Enterprise shall be deposited, and said District will promptly pay this Bond and all Bonds of said authorized issue and Additional Bonds issued pursuant to the Resolution and all interest accruing hereon and thereon when due out of said special fund, all in accordance with the terms hereof and the terms and provisions of the Resolution. This Bond, including interest hereon, is a special obligation of said District and is payable solely from the Revenues pledged to the payment hereof and said District is under no obligation to pay the same except from said Revenues. This Bond is not secured by the taxing power of said District.

Said District hereby covenants and warrants that it will operate the Enterprise in an efficient and economical manner and that it will prescribe, revise and collect such fees and other charges in connection therewith as will produce Revenues at least equal to the amounts thereof prescribed by the Resolution and sufficient to pay the interest on and principal of the Bonds in accordance with the provisions of the Resolution.

Said Bonds are subject to call and redemption, at the option of said District on June 15, 1956 (but not prior thereto), and on any interest payment date thereafter prior to their fixed maturity date or dates, either as a whole or in part out of moneys in the 1955 Sewer Revenue Bond Sinking Fund provided

for in the Resolution or from any other source, at the principal amount thereof and accrued interest thereon to the date of redemption; provided, however, that if less than all of the Bonds are called for redemption, Bonds shall be called only in inverse numerical order, from higher to lower.


After the date fixed for such redemption, if said District shall have provided funds available for payment of the principal and accrued interest on the Bonds so called, interest on such Bonds shall cease.

The Bonds and the Resolution may be amended, altered or modified with the consent of the holders of seventy-five per cent. (75%) of the aggregate principal amount of the Bonds then outstanding, in the manner, to the extent and upon the terms provided in the Resolution.

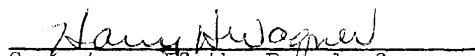
It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of this Bond have existed, happened and been performed in due time, form and manner as required by law and that the amount of this Bond, together with all other indebtedness of said District does not exceed any limit prescribed by the Constitution or statutes of said State.

This Bond is registered in the manner provided in the Resolution, and the principal hereof and interest hereon are payable only to such registered owner.

IN WITNESS WHEREOF, the Board of Directors of Rio Linda County Water District has caused this Bond to be signed by the President of the Board of Directors of said District and countersigned by the Secretary of said Board of Directors and has caused the seal of said District to be attached hereto, and this Bond to be dated the 15th day of June, 1955.

  
\_\_\_\_\_  
President of the Board of  
Directors of Rio Linda County  
Water District

Countersigned:

  
\_\_\_\_\_  
Secretary of the Board of  
Directors of Rio Linda County  
Water District

(FORM OF REGISTRATION ENDORSEMENT)

This Bond is registered in the name of the registered owner whose name and address appear last in the space below and both the principal of and interest on this Bond are payable to such registered owner.

NOTE: There must be no writing in the space below except by the County Treasurer of Sacramento County.

Date of Registry	Name of Registered Owner	Address of Registered Owner	Signature of County Treasurer
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

SECTION 5. (a) The President of the Board of Directors of the District and the Secretary of said Board of Directors are hereby authorized and directed, respectively, as such officers, to sign and countersign each of the Bonds on behalf of the District, and said Secretary is hereby authorized and directed to affix the official seal of the District thereto. Such signing, countersigning and sealing as herein provided shall be a sufficient and binding execution of the Bonds by the District. In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of the Bonds to the purchaser, such signature or countersignature shall nevertheless be valid and sufficient for all purposes the same as though he had remained in office until the delivery of the Bonds.

(b) The County Treasurer will keep at all times when any of the Bonds shall be outstanding and unpaid books for the registration and transfer of such Bonds. The County Treasurer shall, at the time of delivery of any Bond issued hereunder to the purchaser and owner thereof, cause to be endorsed upon the back of such Bond a statement to the effect that the Bond is registered in the name of the owner and that the interest and principal of the Bond are payable to the registered owner. Such statement shall be substantially in the form hereinabove set forth. No transfer of any Bond shall be valid unless evidenced by a written instrument of transfer in form satisfactory to the County Treasurer, duly executed by the registered owner in person or by his duly authorized agent. The County Treasurer shall keep in his office a Registration Book which shall at all times show to whom each Bond is registered and the name and address of the registered owner thereof. Each address appearing in the Registration Book shall be deemed to be for all purposes the address of the registered owner. The County Treasurer shall pay interest to the owner of any registered Bond by check mailed to such owner at his address appearing on the Registration Book and shall pay to the owner or his legal assignee the principal of any registered Bond upon presentation and surrender of such registered Bond.

SECTION 6. Upon the receipt of payment for the Bonds or any part thereof when the same shall have been duly sold by the District, the County Treasurer shall set aside and deposit the proceeds received from such sale in the following respective funds and in the following order of priority:

(a) The Treasurer shall forthwith deposit in the 1955 Sewer Revenue Bond Interest Fund hereinafter provided for in Section 9(b) hereof an amount sufficient to pay interest on all of the Bonds then outstanding from their date to and including June 15, 1956. There shall be included as a part of said sum all accrued interest, from the date of the Bonds to the date of payment of the purchase price thereof, received as a part of said proceeds of sale.

(b) The County Treasurer shall deposit in the 1955 Sewer Revenue Bond Reserve Fund hereinafter provided for in said Section 9(b) hereof out of the proceeds of sale of the first Bonds sold the sum of Ten Thousand Dollars (\$10,000).

(c) The remainder of said proceeds of sale (including any premium, but excluding accrued interest from the date of the Bonds to the date of payment of the purchase price thereof) shall be set aside and deposited by the County Treasurer in a separate fund to be known as the "Rio Linda County Water District 1955 Sewer System Construction Fund" (hereinafter called the "Construction Fund"), which said Fund the District hereby covenants and agrees to cause to be established and maintained. The moneys in the Construction Fund shall be used in the manner provided by law for the purpose of the acquisition, construction, improvement and financing of said Enterprise, and for payment of all costs of the issuance of the Bonds, and all engineering, inspection, financial consultants' and legal fees incident thereto and other proper incidental expenses. Any balance remaining in the Construction Fund after completion of the Enterprise shall be deemed to be Revenues of the Enterprise and shall

be paid over to and deposited by the County Treasurer in the 1955 Sewer Revenue Fund provided for in Section 9(b) of this Resolution and shall be used solely for the purposes therein set forth.

SECTION 7. The Bonds shall be revenue bonds, payable exclusively from the revenues of the Enterprise as in this Resolution provided, and are not to be secured by the taxing power of the District. No recourse shall be had for the payment of the Bonds, or interest thereon, or any part thereof, against the general fund of the District nor shall the credit or taxing power of the District be deemed to be pledged thereto, and the holders of the Bonds shall never have the right to compel the exercise of the taxing power by the District or the forfeiture of any property of the District. The principal of and interest on the Bonds and any premiums upon the redemption of any thereof shall not be a debt of the District nor a legal or equitable pledge, charge, lien or encumbrance upon any property of the District or upon any income, receipts or revenues of the District except the Revenues of the Enterprise pledged to the payment thereof as in this Resolution provided.

SECTION 8. The Bonds hereby authorized to be issued and all Additional Bonds which may be issued in accordance with the terms and conditions hereof shall be special obligations of the District and shall be secured by a pledge of and shall be a charge upon and shall be payable, as to principal thereof, interest thereon, and any premiums upon the redemption of any thereof, solely from and secured by a lien upon the gross Revenues of the Enterprise as hereinafter provided. The District hereby pledges and assigns for the security of all of the Bonds

all of the gross Revenues of the Enterprise, including the Revenues of improvements and extensions thereto which may hereafter be constructed or acquired from revenues or from the proceeds of sale of Additional Bonds. The sums required to meet the payment of interest on and principal of all such Bonds and any premiums upon the redemption of any thereof shall be secured by an exclusive pledge, charge and lien upon all of the gross Revenues of the Enterprise and all of such Revenues, together with any interest earned thereon, and the funds hereinafter provided for in Section 9(b) and any other funds that may hereafter be created from said Revenues for the payment of principal or interest or the better securing of the payment of principal of or interest on such Bonds, shall constitute a trust fund for the security and payment of the interest on and principal of all of such Bonds and, except as otherwise specifically authorized by this Resolution, shall not be used for any other purpose so long as such Bonds or any of them or the interest thereon are outstanding or unpaid; except that out of such Revenues there may be apportioned, so long as the interest on and principal of all of such Bonds are paid as the same become due and payable, together with all other charges required for the protection or better securing of such Bonds, such sums as may be sufficient to pay the maintenance and operation costs of the Enterprise.

All of the Bonds hereby authorized to be issued and all Additional Bonds which may be issued in accordance with the terms and conditions hereof shall be equally secured, without priority for number, date of bonds, of sale, of execution, or of delivery, by said pledge, charge and lien upon the Revenues of the Enterprise pursuant to the Law and this Resolution. Said pledge, charge and lien shall be prior and paramount

to any and all other claims and obligations that may arise or be incurred against said Revenues.

SECTION 9. For the purpose of making effective the lien of the Bonds provided for in Section 8 of this Resolution, the District covenants and agrees with the holders of the Bonds as follows:

(a) All fees, tolls, rates, rentals and other charges in respect of the Enterprise shall be collected by the District together with the fees, tolls, rates, rentals and other charges in respect of the water service (and any other utility service) rendered by the District. All such fees, tolls, rates, rentals and other charges collectible from any one person shall be billed upon the same bill and collected as one item; provided, that each bill shall show separately the respective amounts of the fees, tolls, rates, rentals and other charges for water service and sewer service (and any other utility service) furnished by the District. All such bills shall be due and payable monthly on the last day of each month and shall become delinquent on the 30th day thereafter. If all or any part of any bill is not paid on the delinquent date thereof, a basic penalty of ten per cent (10%) of the amount of such bill shall be added thereto and in addition an amount equal to 1% per month of the amount of such bill and basic penalty shall be added to such bill for each month or fraction thereof during the time said bill shall remain unpaid after the delinquent date thereof. If all or any part of any bill is not paid within thirty (30) days after such bill becomes delinquent and upon five (5) days' written notice thereafter to the person billed, the District shall discontinue the water service and all other utility services (other than sewer service) for which said bill was



rendered, and may discontinue said sewer service, and the District covenants that said five (5) days' written notice shall be given promptly. If all or any part of any bill for sewer service only remains unpaid for thirty (30) days following the delinquent date thereof, the Board of Directors of the District shall cause the District to initiate an action at law against the person billed for the amount of the delinquent bill, including all basic and monthly penalties, plus court costs, and shall cause the District to prosecute such action to final judgment against the defendant in such action.

(b) All of the gross Revenues of the Enterprise, including all fees, tolls, rates, rentals and other charges and all other revenues, income and profits of any kind howsoever derived from the Enterprise, together with any interest earned thereon, shall on or before the last day of each month beginning with the month during which the operation of the Enterprise shall commence, be deposited by the District with the County Treasurer and shall be deposited by the County Treasurer in a special fund to be designated as the "1955 Sewer Revenue Fund" (hereinafter called the "Revenue Fund"), which said fund the District hereby covenants and agrees to cause to be established and maintained.

All moneys in the Revenue Fund shall be set aside and deposited by the County Treasurer in the following order of priority in the following respective special funds, each of which the District hereby covenants and agrees to cause to be established and maintained, and shall be held in trust by the County Treasurer in such funds and shall be applied, used and withdrawn only for the purposes hereinafter authorized:

(1) 1955 Sewer Revenue Bond Interest Fund. The County Treasurer shall set aside out of the Revenue Fund in the 1955 Sewer Revenue Bond Interest Fund (which is hereby created and is hereinafter called the "Interest Fund"), in approximately equal monthly installments, on or before the 15th day of each month, an amount equal to one-fifth of the aggregate half-yearly amount of the interest becoming due and payable on the Bonds during the next ensuing six months until the requisite half-yearly amount of interest on all of the Bonds outstanding is then on deposit in such fund. The first of such payments shall be made not later than July 15, 1956. No payment need be made into said fund if the amount contained therein (including the initial payment required to be made therein pursuant to Section 6 hereof) is at least equal to the interest to become due on the next interest payment date upon all of the Bonds issued hereunder and then outstanding. All moneys in the Interest Fund shall be used and withdrawn by the County Treasurer solely for the purpose of paying the interest on the Bonds as it shall become due and payable (including accrued interest on any Bonds called and redeemed prior to maturity pursuant to this Resolution).

(2) 1955 Sewer Revenue Bond Principal Fund. The Treasurer shall set aside out of the Revenue Fund in the 1955 Sewer Revenue Bond Principal Fund (which is hereby created and is hereinafter called the "Principal Fund"), in approximately equal monthly installments, on or before the 15th day of each month, an amount equal to one-tenth of the aggregate yearly amount of principal due and payable on the outstanding Bonds during the next ensuing twelve months, until there shall be accumulated in said Principal Fund on or before the date

preceding each current maturity date of the Bonds an amount sufficient to pay the principal amount of all Bonds maturing by their terms on such current maturity date. The first of such payments shall be made not later than July 15, 1956. No payment need be made into said Principal Fund so long as there shall be in said fund moneys sufficient to pay the principal of all Bonds then outstanding maturing by their terms in the next ensuing twelve months. All moneys in the Principal Fund shall be used and withdrawn by the County Treasurer solely for the purpose of paying the principal of the Bonds then outstanding as they shall become due and payable.

(3) 1955 Sewer Revenue Bond Reserve Fund. The County Treasurer shall set aside annually out of the Revenue Fund in the 1955 Sewer Revenue Bond Reserve Fund (which is hereby created and is hereinafter called the "Reserve Fund") on the 15th day of each month, commencing on June 15, 1956, such sum as shall be required to maintain at all times in the Reserve Fund the sum of \$10,000 (being the initial payment provided to be made into the Reserve Fund by Section 6 hereof). If at any time or for any reason the amount in the Reserve Fund is less than the sum of \$10,000 the deficiency shall be made up immediately from the first available moneys in the Revenue Fund. No payment need be made into the Reserve Fund, when and if the amounts contained therein and also in the Interest Fund and in the Principal Fund and in the Sinking Fund designated in subparagraphs (1) and (2) and (5) of this Section 9(b) are at least equal to the aggregate principal amount of, together with interest then due or thereafter to become due on, all of the Bonds then outstanding. All moneys in the Reserve Fund shall be used and withdrawn solely for the

purpose of paying the principal of and interest on the Bonds in the event that no other funds of the District are available therefor or to the retirement of all of the Bonds then outstanding.

(4) 1955 Sewer Revenue Bond Maintenance and Operation Fund.

The County Treasurer shall set aside out of the Revenue Fund in the 1955 Sewer Revenue Bond Maintenance and Operation Fund (which is hereby created and is hereinafter called the "Operation Fund"), all moneys in the Revenue Fund that shall be required to pay the amount budgeted by the District for maintenance and operation costs of the Enterprise during the then current fiscal year; and the County Treasurer shall pay over to the District on the 15th day of each month, beginning with the month next succeeding the month during which the operation of the Enterprise shall commence, an amount equal to one-tenth of said amount budgeted by the District for maintenance and operation costs of the Enterprise until there shall have been paid over to the District from the Operation Fund an amount equal to the total of said budgeted amount for said current fiscal year; provided, however, that during the period from the date of delivery to the purchaser of the first Bonds issued hereunder to June 30, 1956, such monthly payments shall be sufficient, on a monthly pro rata basis, to equal the amount budgeted for maintenance and operation costs of the Enterprise for such period. The term "maintenance and operation costs" as used herein is hereby defined to mean the reasonable and necessary costs of maintaining and operating the Enterprise, calculated on sound accounting principles but without any allowance for depreciation or obsolescence. The term "fiscal year" as used in this Resolution

shall mean the period beginning on July 1st of each year and ending on the next succeeding June 30th.

(5) 1955 Sewer Revenue Bond Sinking Fund. The County Treasurer shall set aside out of the Revenue Fund in the 1955 Sewer Revenue Bond Sinking Fund (which is hereby created and is hereinafter called the "Sinking Fund") on the 15th day of each month (beginning July 15, 1956), after setting aside all of the sums required to be set aside by the County Treasurer by the provisions of the foregoing subparagraphs (1) to (4), inclusive, of this Section 9, an amount equal to one-tenth of the annual Minimum Sinking Fund Payment for the then current fiscal year until there shall be accumulated in the Sinking Fund before the Minimum Sinking Fund Payment Date for such fiscal year an amount equal to the Minimum Sinking Fund Payment for such fiscal year, all as hereinafter set forth, as follows:

Minimum Sinking Fund Payment Dates (June 15) <u>(Both Years Inclusive)</u>	<u>Minimum Sinking Fund Payments</u>
1957	\$1,000
1958-1960	\$2,000
1961-1962	\$3,000
1963-1966	\$4,000
1967-1969	\$5,000
1970-1971	\$6,000
1972-1985	\$7,000

All moneys in the Sinking Fund in an amount sufficient to redeem at least \$1,000 principal amount of Bonds shall be used and withdrawn by the County Treasurer on and after June 15, 1957, solely for the purpose of calling and redeeming Bonds pursuant to the provisions of Section 3 hereof, and the District hereby covenants and agrees with the holders of the Bonds that Bonds will be called and redeemed pursuant

to said Section 3 whenever there are moneys in the Sinking Fund available for said purpose as in this subparagraph (5) provided. In the event that the full amount of any annual Minimum Sinking Fund Payment is not set aside in the Sinking Fund during any fiscal year, the County Treasurer shall not be required to deposit the amount of such deficiency into the Sinking Fund from any Revenues deposited by the District in the Revenue Fund in any subsequent fiscal year.

(6) 1955 Sewer Revenue Bond Surplus Revenue Fund.

All moneys remaining in the Revenue Fund after setting aside all of the sums required to be set aside by the Treasurer by the provisions of the foregoing subparagraphs (1) to (5), inclusive, of this Section 9(b) shall be set aside and deposited by the Treasurer on the 15th day of each month in the 1955 Sewer Revenue Bond Surplus Revenue Fund (which is hereby created and is hereinafter called the "Surplus Fund"). All moneys in the Surplus Fund shall be set aside by the Treasurer or paid over by the Treasurer to the District, as directed by a resolution of the Board of Directors of the District, and shall be used and withdrawn by the Treasurer, or used and withdrawn by said District, as the case may be, for any or all of the following purposes exclusively:

- (a) To pay reasonable costs of maintenance and operation of the Enterprise for the current fiscal year for which no adequate budgeted amount was provided by the District;
- (b) for payment by the District of the cost of extensions or improvements of the Enterprise;
- (c) to be deposited by the County Treasurer in the Sinking Fund provided for in the foregoing subparagraph (5) and to be used and withdrawn by the County Treasurer solely for the purpose of calling and

redeeming Bonds pursuant to the provisions of Section 3 hereof and of said subparagraph (5); (d) to be deposited by the County Treasurer in the "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds, Interest and Sinking Fund" created by Section 7 of Resolution No. 9-55 adopted by the Board of Directors of the District on March 23, 1955, and to be used and withdrawn by the County Treasurer solely for the purpose of paying all or any part of the principal of or interest on any Rio Linda County Water District 1955 Sewage Treatment Plant Bonds issued pursuant to said Resolution No. 9-55 and then outstanding; or (e) for any other lawful purpose of the District relating to sewage collection, treatment or disposal.

The County Treasurer shall not permit any withdrawal to be made by the District of any moneys held by the County Treasurer in the Surplus Fund if and when, to the knowledge of the County Treasurer, the District is in default hereunder.

All moneys held by the County Treasurer and allocated by the County Treasurer to any of said funds shall be held in time or demand deposits, and shall be secured at all times by such obligations and to the fullest extent required by law and shall not be invested, except in United States Treasury bonds maturing prior to the next interest payment date after the date of such investment and in any event maturing in not more than ninety (90) days from the date of such investment; provided that any moneys in the Reserve Fund may, in the discretion of the County Treasurer, be invested in any obligations of the United States of America or of the State of California.

SECTION 10. In order that the payment of the Bonds and interest thereon shall be adequately secured, the District covenants and agrees with the holders of the Bonds:

(1) To pay or cause to be paid punctually the principal of every Bond, and the interest thereon, on the date or dates and at the place or places and in the manner mentioned in the Bonds and in accordance with this Resolution;

(2) To commence the acquisition and construction of the Enterprise and continue the same to completion with all practicable dispatch, and to acquire, construct and complete the Enterprise in a sound and economical manner;

(3) To operate the Enterprise in an efficient and economical manner and to operate, maintain and preserve the Enterprise in good repair and working order from the Revenues available for such purposes as provided herein, and to prescribe, revise and collect such fees, tolls, rates, rentals and other charges in connection therewith that the services and facilities of the Enterprise may be furnished to inhabitants of the District and other users at the lowest possible cost consistent with sound economy and prudent management and the security and payment of the principal and interest of the Bonds.

(4) To fix said fees, tolls, rates, rentals and other charges on a basis to yield Revenues at least sufficient with respect to the then immediately ensuing twelve-month period after making due and reasonable allowances for contingencies and error in the estimates to pay each and all of the following charges in the respective priority and order below set forth, to wit:

(1) The interest on and principal of the Bonds as they become due and payable;

(ii) All payments required for compliance in all respects with the terms of this Resolution, including particularly the provisions of



Section 9(b) hereof;

(iii) All payments to meet any other obligations of the District which are charges, liens, or encumbrances upon, or payable from, the Revenue of the Enterprise; and

(iv) All current expenses of maintenance, operation and repair of the Enterprise;

provided, that such fees, tolls, rentals, rates and other charges shall be at least sufficient to enable the District to pay to the County Treasurer, in each twelve-month period ended June 30 commencing with the twelve-month period ending June 30, 1957, Revenues at least equal to the aggregate of the following:

(a) 1-1/2 times the principal of and interest on the Bonds due or to become due during such twelve-month period;

(b) All sums required to make up any deficiency in the Interest Fund, the Principal Fund, the Reserve Fund, or the Operation Fund, during such twelve-month period;

(5) To preserve and protect the security of the Bonds and the rights of the holders thereof, and to warrant and defend such rights against all claims and demands of all persons;

(6) To pay and discharge, or cause to be paid or discharged, any and all lawful claims for labor, materials and supplies, which if unpaid might by law become a lien or charge upon the Revenues of the Enterprise or any part of said Revenues, or any Funds in the hands of the County Treasurer, prior to or superior to the lien of the Bonds, or which might impair the security of the Bonds, to the end

that the priority and security of the Bonds shall be fully preserved and protected;

(7) To collect and hold in trust the Revenues or other funds pledged to the payment of the principal of and interest on the Bonds for the benefit of the holders of the Bonds and to pay the same over to the County Treasurer as herein provided and to apply such Revenues or other funds only as provided by this Resolution, or, if this Resolution shall hereafter be modified in the manner provided herein, only as provided in this Resolution as modified;

(8) To keep accurate records and accounts of Enterprise (separate from all other records and accounts of said District) in which complete and correct entries shall be made of all transactions relating to the Enterprise or any part thereof, and which, together with all other books and records of the District, shall at all times during business hours be subject to the inspection of (a) the County Treasurer, (b) the holder or holders of not less than ten per cent (10%) of the Bonds then outstanding, or his or their representatives duly authorized in writing;

(9) To prepare or cause the County Treasurer to prepare annually within sixty (60) days after the close of each fiscal year ending June 30 (commencing with the fiscal year ending June 30, 1956) so long as any of the Bonds are outstanding

(1) a detailed statement of the gross Revenues of the Enterprise and all disbursements from such Revenues and all expenditures applicable to the Enterprise for such fiscal year together with a detailed

balance sheet reflecting the financial condition of the Enterprise, including the balances in all funds held by the County Treasurer as of the end of such fiscal year;

(ii) a general statement showing the schedule of rates charged for each class of sewer connections, the number of users in each separate classification of rates, all as of the close of such fiscal year, and the gross revenues received in each such classification of rates during such fiscal year; and

(iii) a general statement of the physical condition of the Enterprise;

and to file with the County Treasurer and to publish once annually (at the expense of the District as a part of the cost of maintenance and operation of the Enterprise) not more than 120 days after the close of each fiscal year, in a newspaper published in Sacramento County, a summary of the statement required to be prepared by this subparagraph (9).

(10) Not to mortgage or otherwise encumber, sell, lease, pledge, place any charge upon or dispose of the Enterprise, or any of the Revenues thereof, nor enter into any lease or agreement which impairs or impedes the operation of the Enterprise or any part thereof necessary to secure adequate Revenues for the payment of the principal and interest of the Bonds, or which otherwise would impair the rights of the holders of the Bonds with respect to such revenues or the operation of the Enterprise;

(11) In the event of any loss or damage to the Enterprise, to repair or reconstruct the damage to any portion of the Enterprise and to begin such work of repair or re-

construction promptly after such loss or damage shall occur and to continue and properly complete the same as expeditiously as possible so that the same shall be completed and the Enterprise shall be free and clear of all liens and claims.

(12) To carry for the benefit of the bondholders fidelity insurance with respect to all officers and employees of the District who respectively receive, collect, or have in their care or custody, any Revenues or funds of the Enterprise, such insurance to be in an amount or amounts at least equal in the aggregate to the maximum amount of such Revenues or funds at any one time in the care or custody of all such officers or employees;

(13) To pay and discharge or cause to be paid and discharged all taxes and assessments and other governmental charges which may hereafter be lawfully imposed upon the Enterprise, or upon any part thereof or upon any Revenues therefrom, when the same shall become due; and the District will duly observe and conform to all valid requirements of any governmental authority relative to the Enterprise or any part thereof;

(14) To have in effect at all times an ordinance of the District requiring the owners of any premise located within the boundaries of the District on which any sewage is produced (including all water and water-carried wastes disposed of or disposable through plumbing outlets) and which can be connected to the Enterprise or the District's sewage collection system by installation of a house sewer of not more than 100 feet in length, to maintain sewer connections with the District's sewage collection system and the Enterprise and to pay the fees, tolls, rates, rentals and other charges applicable to such connections;

(15) Not to acquire, construct, operate or maintain and not to permit any other public or private corporation or agency or any person whatsoever to acquire, construct, operate or maintain, within the District or any part thereof any system or utility competitive with the Enterprise;

(16) Not to permit any part of the Enterprise, or the facility thereof, to be used or taken advantage of, free of charge by any person, firm or corporation.

None of the foregoing covenants, agreements or duties shall be construed to require the expenditure in any manner or for any purpose by the District of any funds other than Revenues received or receivable from the Enterprise.

SECTION 11. The District covenants and agrees with the holders of the Bonds that Additional Bonds having a lien upon and payable from the Revenues of the Enterprise (including all Revenues from any extensions, additions or betterments thereto) may be issued upon a parity with the Bonds issued hereunder, but only as provided in this Section 11 and then only for the purpose of improving the Enterprise or for the purpose of acquiring, constructing or improving extensions, additions or betterments to the Enterprise or for the purpose of refunding any outstanding Bonds, or for any combination of such purposes and subject to the following conditions:

(a) The final maturity date of the Additional Bonds shall be subsequent to the final maturity date of any Bonds then outstanding; such Additional Bonds shall mature on June 15 of each year; fixed serial maturities or mandatory minimum sinking fund payments, or any combination thereof, shall be established in amounts sufficient to provide for the payment

and retirement of all such Additional Bonds on or before their respective maturity dates; and

(b) There shall then be no default hereunder by said District; and either

(c) The holder or holders of all bonds issued hereunder and then outstanding shall have consented in writing to the issue of said Additional Bonds; or

(d) The Revenues of the Enterprise for the twelve-month period ended on the next preceding June 30, or the Revenues estimated to be derived from the Enterprise during the then current twelve-month period ending on the next succeeding June 30 plus the Revenues estimated to be derived in the next succeeding twelve-month period ending June 30 from the improvement, extensions, additions or betterments to the Enterprise to be acquired from the proceeds of sale of such Additional Bonds, shall at least equal 125% of the aggregate of the following:

(i) the maximum amount of principal of and interest on the Bonds that shall become due and payable in any future twelve-month period ending June 30; plus

(ii) the maximum amount of any serial maturity or minimum sinking fund payment on such Additional Bonds that shall become due and payable in any future twelve-month period ending June 30, together with the estimated amount of the interest on such Additional Bonds in such period (estimated at not less than 2% per annum);

provided that nothing in this Resolution contained shall limit or restrict the issuance of any Additional Bonds if, after the issuance and delivery of such Additional Bonds, none of the Bonds authorized hereunder will be outstanding.

SECTION 12. The District will from time to time adopt such further resolutions and make, execute, deliver and record such further instruments and assurances as may now or hereafter be authorized by law, or as may reasonably be required to comply with the terms and provisions of this Resolution in order to assure to the holders of the Bonds the rights and benefits herein provided for them.

SECTION 13. If all or any part of the Enterprise shall be taken by eminent domain proceedings or other proceedings authorized by law, the net proceeds realized by the District therefrom shall be deposited by the District in a special fund in trust, subject to the rights of the Holders of the Bonds hereby authorized to be issued and all Additional Bonds which may be issued in accordance with the terms and conditions hereof, to share in such net proceeds equally and ratably in the proportion which the principal amount of Bonds and Additional Bonds owned or held by each holder bears to the total principal amount of all such Bonds and Additional Bonds then outstanding, without preference or priority of any one Bond or Additional Bond over any other, but in preference and priority over any other claims and obligations of any nature against the Revenues of the Enterprise hereafter arising or incurred.

SECTION 14. If one or more of the following events (herein called "events of default") shall happen, to wit:

(a) If default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity as therein expressed, by proceedings for redemption, by declaration or otherwise;

(b) If default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable, and such default shall have continued for a period of thirty (30) days;

(c) If default shall be made by the District in the observance of any of the covenants, agreements or conditions on its part in this Resolution or in the Bonds contained, and such default shall have continued for a period of thirty (30) days; or

(d) If the District shall file a petition or answer seeking reorganization or arrangements under the Federal Bankruptcy Laws or any other applicable law or statute of the United States of America, or if a court of competent jurisdiction shall approve a petition, filed with or without the consent of the District, seeking reorganization under the Federal Bankruptcy Laws or any other applicable law or statute of the United States of America, or if under the provisions of any other law for the relief or aid of debtors any court of competent jurisdiction shall assume custody or control of the District or of the whole or any substantial part of its property; then and in each and every such case the holders of not less than a majority in aggregate principal amount of the Bonds at the time outstanding shall be entitled, upon notice in writing to the District, to declare the principal of all of



the Bonds then outstanding hereunder and the interest accrued thereon to be due and payable immediately, and upon any such declaration the same shall become and shall be immediately due and payable, anything in this Resolution or in the bonds contained to the contrary notwithstanding.

All of the gross Revenues of the Enterprise, including all sums in all of the funds provided for in Section 9 hereof upon the date of the happening of any event of default and all sums thereafter received by the County Treasurer hereunder shall be applied by the County Treasurer in the order following upon presentation of the several Bonds, and the stamping thereon of the payment if only partially paid, or upon the surrender thereof if fully paid:

First, to the payment of the costs and expenses of the bondholders in declaring such event of default, including reasonable compensation to their agents, attorneys and counsel, and to the payment of the costs and expenses of the County Treasurer in carrying out the provisions of this Section 14;

Second, in case the principal of the Bonds shall not have become due and shall not then be due and payable, to the payment of the interest in default in the order of the maturity of the installments of such interest, with interest on the overdue installments at the rate of five per cent per annum (to the extent that such interest on overdue installments shall have been collected), such payments to be made ratably to the persons entitled thereto without discrimination or preference;

Third, in case the principal of the Bonds shall have become and shall be then due and payable, to the payment of the whole amount then owing and unpaid upon the Bonds for

principal and interest, with interest on the overdue principal and installments of interest at the rate of five per cent per annum (to the extent that such interest on overdue installments of interest shall have been collected), and in case such moneys shall be insufficient to pay in full the whole amount so owing and unpaid upon the Bonds, then to the payment of such principal and interest without preference or priority of principal over interest, or of interest over principal, or of any installment of interest over any other installment of interest, ratably to the aggregate of such principal and interest.

Subject to any contractual limitation binding upon the holders of any of the Bonds (including, but not limited to, any limitations upon the exercise of any remedy to bondholders holding a specific percentage of such Bonds), any holder of Bonds shall have the right, for the equal benefit and protection of all holders of Bonds of said authorized issue similarly situated:

(a) By mandamus or other suit or proceeding at law or in equity to enforce his rights against the District and the Board of Directors of the District and any of its officers, agents and employees, and to require and compel the District or the Board of Directors of the District or any such officers, agents or employees, to perform and carry out its and their duties under the Law and their agreements with bondholders as provided in this Resolution;

(b) By suit in equity to require the District and the Board of Directors of the District to account as if they were the Trustee of an express trust; or

(c) By suit in equity to enjoin any acts or things which may be unlawful or violate the rights of the bondholders.

Except only as provided in Section 15 of this Resolution nothing in this Resolution, or in the Bonds contained shall affect or impair the obligation of the District, which is absolute and unconditional, to pay the principal of and interest on the Bonds to the respective holders of the Bonds at the respective dates of maturity, or upon call for redemption, as herein provided and out of the Revenues herein pledged for such payment, or affect or impair the right of action, which is also absolute and unconditional (except as provided in Section 15 of this Resolution) of such holders to institute suit to enforce such payment by virtue of the contract embodied in the Bonds.

The remedies conferred hereby and by the Law upon any holder of Bonds do not exclude any other remedy, but each such remedy is cumulative and in addition to every other remedy and may be exercised without exhausting and without regard to any other remedy conferred hereby or by the Law or by any other law. A waiver of any default or breach of duty or contract by any bondholder shall not extend to or affect any subsequent default or breach of duty or contract nor impair any rights or remedies on any subsequent default or breach. The delay or omission of any bondholder to exercise any right or power accruing upon any default shall not impair any such right or power and shall not be a waiver of any such default or acquiescence therein. Every substantive right and every remedy conferred upon the bondholders may be enforced and exercised as often as is deemed

expedient. If a suit, action or proceeding to enforce any right or exercise any remedy shall be abandoned or determined adversely to the bondholders, then, and in every such case, the District and such bondholders shall be restored to their former position, rights and remedies as if such suit, action, or proceeding had not been brought or taken.

SECTION 15. All of the provisions of this Resolution shall constitute a contract between the District and the holder or holders of the Bonds hereby authorized, and from and after the sale and delivery of any of the Bonds no amendment, alteration or modification of the Bonds or of this Resolution shall be made which shall in any manner impair, impede or lessen the rights of the holders of the Bonds then outstanding, without the prior written consent of the holders of at least seventy-five per cent (75%) of the aggregate principal amount of Bonds then outstanding. Any such amendment, alteration or modification which shall have received the written consent of the holders of said percentage of said outstanding Bonds as provided in this Section shall be binding upon the holders of all of the Bonds. From and after the sale and delivery of the Bonds by the District the Bonds shall be incontestable by the District.

SECTION 16. Whenever all of the Bonds and all interest then accrued thereon shall have been fully paid and discharged the agreements in this Resolution contained shall cease and determine and the District shall be under no further obligation to apply the Revenues of the Enterprise as herein required, or otherwise to do or perform any of the covenants, conditions or agreements in this Resolution contained, and

all sums then held by the County Treasurer hereunder shall forthwith be transferred by him to the general fund of the District.

SECTION 17. If any section, paragraph, subdivision, sentence, clause or phrase of this Resolution shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional, unenforceable or invalid, such judgment shall not affect the validity of the remaining portions of this Resolution. The Board of Directors of the District hereby declares that it would have adopted this Resolution and each and every other section, paragraph, subdivision, sentence, clause and phrase hereof and would have authorized the issuance of the Bonds pursuant hereto irrespective of the fact that any one or more sections, paragraphs, subdivisions, sentences, clauses or phrases of this Resolution may be held to be unconstitutional, unenforceable or invalid.

SECTION 18. This Resolution shall take effect immediately.

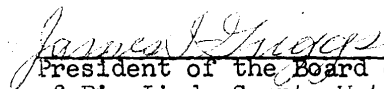
PASSED AND ADOPTED this 11th day of May, 1955,

by the following vote:

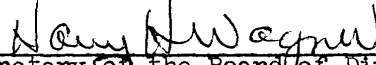
AYES: JAMES I. GRIGGS, WILLIAM C. EIA, PAUL M. NORBRYHN,  
WILLIAM D. ELLSWORTH and CARL BROTHERS

NOES: NONE

ABSENT: NONE

  
\_\_\_\_\_  
President of the Board of Directors  
of Rio Linda County Water District

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors  
of Rio Linda County Water District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of the Board of Directors of RIO LINDA COUNTY WATER DISTRICT, of Sacramento County, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said District duly called and held at its regular place of meeting, in Rio Linda, Sacramento County, State of California, and in said District, on the 11th day of May, 1955, by the following vote:

AYES: JAMES I. GRIGGS, WILLIAM C. EIA, PAUL  
M. NORBRYHN, WILLIAM D. ELLSWORTH  
and CARL BROTHERS  
NOES: NONE  
ABSENT: NONE

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors at pages 176 to 177 of Book 1 of Minutes.

WITNESS my hand and the seal of said District this 11th day of May, 1955.

Harry H. Wagner  
Secretary of the Board of Directors  
of Rio Linda County Water District

[SEAL]

RESOLUTION NO. 19-55

RESOLUTION OF THE BOARD OF DIRECTORS OF RIO LINDA  
COUNTY WATER DISTRICT AUTHORIZING AND DIRECTING  
THE SALE OF \$270,000 PRINCIPAL AMOUNT OF RIO LINDA  
COUNTY WATER DISTRICT 1955 SEWER REVENUE BONDS.

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WHEREAS, the Board of Directors of Rio Linda  
County Water District has heretofore, by Resolution No. 16-55  
adopted May 11, 1955 (hereinafter called the "Resolution"),  
duly authorized the issuance of \$363,000 principal amount of  
Rio Linda County Water District 1955 Sewer Revenue Bonds and  
it is desirable that \$270,000 principal amount of said Bonds  
be offered for sale at this time, subject to the terms and  
conditions of the Notice of Sale hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED by the Board of  
Directors of Rio Linda County Water District, as follows:

Section 1. Wednesday, the 29th day of June, 1955,  
at the hour of 8:00 P.M. (C.D.S.T.), is hereby fixed as the  
time, and the office of the District, 730 - L - Street,  
Rio Linda, Sacramento County, California, is hereby fixed  
as the place, at which bids will be received for the purchase  
of \$270,000 principal amount of Rio Linda County Water District  
1955 Sewer Revenue Bonds, subject to the terms and conditions  
of the Notice of Sale hereinafter set forth. Said bonds to be  
sold shall be numbered and shall mature and become payable as  
follows:

<u>Bond Numbers</u> <u>(inclusive)</u>	<u>Principal</u> <u>Amount</u>	<u>Maturity Date</u> <u>June 15</u>
1	\$ 1,000	1957
2	1,000	1958
3	1,000	1959
4 - 5	2,000	1960
6 - 7	2,000	1961
8 - 10	3,000	1962
11 - 13	3,000	1963
14 - 16	3,000	1964
18 - 20	3,000	1965
22 - 24	3,000	1966
27 - 29	3,000	1967
32 - 34	3,000	1968
37 - 40	4,000	1969
43 - 46	4,000	1970
49 - 52	4,000	1971
56 - 59	4,000	1972
63 - 67	5,000	1973
71 - 75	5,000	1974
79 - 84	6,000	1975
88 - 93	6,000	1976
97 - 102	6,000	1977
106 - 112	7,000	1978
116 - 122	7,000	1979
126 - 132	7,000	1980
136 - 143	8,000	1981
147 - 154	8,000	1982
158 - 165	8,000	1983
169 - 177	9,000	1984
181 - 189	9,000	1985
193 - 327	135,000	1986

Section 2. The Secretary of the Board of Directors of said District is hereby authorized and directed to cause the Notice of Sale of said Bonds to be posted in a public place in Rio Linda for at least 24 hours prior to the time of said sale and such notice shall be in substantially the following form:



OFFICIAL NOTICE OF SALE

RIO LINDA COUNTY WATER DISTRICT 1955 SEWER REVENUE BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Directors of Rio Linda County Water District, Sacramento County, State of California, at the office of the District, 730 - L - Street, Rio Linda, Sacramento County, California, on

WEDNESDAY, June 29, 1955,

at 8:00 P.M. (C.D.S.T.) for the purchase of \$270,000 principal amount of Rio Linda County Water District 1955 Sewer Revenue Bonds described as follows:

ISSUE: \$270,000 consisting of 270 bonds of the denomination of \$1,000 each, all dated June 15, 1955.

INTEREST RATE: Two (2) per centum per annum, payable June 15, 1956 and thereafter semi-annually on June 15 and December 15 in each year.

MATURITIES: The Bonds mature as follows:

<u>Principal Amount</u>	<u>Maturity Dates (June 15)</u>
\$ 1,000,	1957 to 1959, inclusive;
\$ 2,000,	1960 and 1961;
\$ 3,000,	1962 to 1968, inclusive;
\$ 4,000,	1969 to 1972, inclusive;
\$ 5,000,	1973 and 1974;
\$ 6,000,	1975 to 1977, inclusive;
\$ 7,000,	1978 to 1980, inclusive;
\$ 8,000,	1981 to 1983, inclusive;
\$ 9,000,	1984 and 1985; and
\$135,000	1986.

OPTIONAL REDEMPTION: All of the Bonds are subject to call and redemption at the option of said District as provided in the Resolution hereinafter referred to.

PAYMENT: Both principal and interest payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, Sacramento, California.

REGISTRATION: Only Bonds registerable as to both principal and interest will be issued by the District.

SECURITY: The principal of and interest on the Bonds are payable exclusively from a special fund provided for in said Resolution (designated the "1955 Sewer Revenue Fund"). Bidders are referred to the Resolution authorizing the issue of the Bonds, adopted by the Board of Directors of the District on May 11, 1955, for further particulars.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Dahlquist, Herrington & Sutcliffe, of San Francisco, California, approving the validity of said Bonds will be furnished to the successful bidder without cost.

TERMS OF SALE

Right of Rejection: The Board of Directors reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Directors will take action awarding the Bonds or rejecting all bids not later than 1 hour after the expiration of the time herein prescribed for the receipt of proposals.

Prompt Delivery: Delivery of the Bonds will be made to the successful bidder at the office of the County Treasurer of Sacramento County, Sacramento, California, as soon as the Bonds can be prepared.

Right of Cancellation: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the District shall fail to execute the Bonds and tender the same for delivery within thirty (30) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid: All bids must be unconditional, for not less than all of the Bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Directors of Rio Linda County Water District and endorsed "Proposal for Rio Linda County Water District 1955 Sewer Revenue Bonds".

Bid Check: With each bid must be submitted a certified check or cashier's check for \$1,000, drawn on a bank or trust company transacting business in the State of California, payable to the order of Rio Linda County Water District to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of the unsuccessful bidders will be returned by the District by mail upon the award of the Bonds; no interest will be paid upon the deposit made by any successful bidder.

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There is no controversy or litigation pending or threatened concerning the validity of the Bonds, and the District will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Bonds.

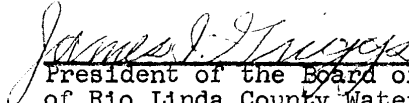
Dated: June 22, 1955.

  
Secretary  
Rio Linda County Water District

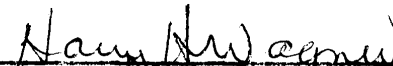
Section 3. This Resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 22nd day of June, 1955, by the following vote:

AYES: JAMES I. GRIGGS, WILLIAM C. EIA, PAUL M. NORBRYHN,  
and WILLIAM D. ELLSWORTH  
NOES: NONE  
ABSENT: CARL BROTHERS

  
\_\_\_\_\_  
President of the Board of Directors  
of Rio Linda County Water District,  
of Sacramento County, State of  
California

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors  
of Rio Linda County Water District,  
of Sacramento County, State of  
California.

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of the Board of Directors of Rio Linda County Water District, of Sacramento County, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a                       regular meeting of the Board of Directors of said District duly called and held at its regular place of meeting, in Rio Linda, Sacramento County, State of California, and in said District, on the 22nd day of June, 1955, by the following vote:

AYES: JAMES I. GRIGGS, WILLIAM C. BIA, PAUL M. NORBRYHN,  
and WILLIAM D. ELLSWORTH

NOES: NONE

ABSENT: CARL BROTHERS

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors at pages 179 to 180 of Book 2 of Minutes.

WITNESS my hand and the seal of said District this 22nd day of June, 1955.

Harry H. Wagner  
Secretary of the Board of Directors  
of Rio Linda County Water District.

## RESOLUTION NO. 20-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from HENRY J. BENNING and JOSEPH B. BENNING to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Southerly boundary line of Lot 35 with that boundary line common to lots 35 and 36 as said lots are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said common boundary line, adjacent on the West thereto, a distance of 420 feet to a property line lying parallel to said Southerly boundary line of Lot 35,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ P. M. Norbryhn \_\_\_\_\_ sg/ William C. Eia \_\_\_\_\_

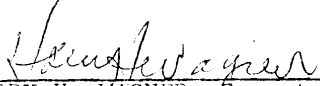
sg/ W. D. Ellsworth \_\_\_\_\_ sg/ James I. Griggs \_\_\_\_\_

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 20-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955: that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
 \_\_\_\_\_  
 HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 21-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from MONROD J. MONSEN and M. MONSEN, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the boundary line common to Lots 43B and 43C with that property line parallel to and 210 feet Southerly from the Northerly boundary line of said Lot 43C as said lots are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said common boundary line, adjacent on the East thereto, a distance of 82 feet,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs sg/ P. M. Norbryhn

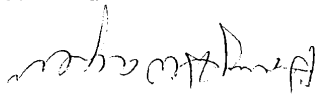
sg/ William C. Eia sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 21-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.



HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 22-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from JOHN C. STEPHENS and M. V. STEPHENS, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Westerly line of 4th Street with that property line lying parallel to and 127 feet Southerly from the Northerly Boundary line of Lot 60 as said street and lot are shown on the "Plat of Rio Linda Subdivision No. 3" recorded in the Office of Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 52, thence running Westerly along said property line a distance of 300.3 feet to the true place of beginning for the easement herein described; thence continuing Westerly along said property line, adjacent on the North thereto, a distance of 10 feet,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ William C. Eia

sg/ P.M. Norbryhn

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 22-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 23-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from ROLLA B. CHASTEEN and M. L. CHASTEEN, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Easterly line of 4th Street with that property line lying parallel to and 330 feet Northerly from the centerline of "I" Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Easterly along said property line, adjacent on the North thereto, a distance of 410 feet to a property line lying parallel to said Easterly line of 4th Street,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs \_\_\_\_\_ sg/ P. M. Norbryhn \_\_\_\_\_

sg/ William C. Eia \_\_\_\_\_ sg/ E. D. Ellsworth \_\_\_\_\_

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 23-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
\_\_\_\_\_  
HARRY H. WAGNER, Secretary.



## RESOLUTION NO. 24-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from OLLIE A. GROSS AND G. G. GROSS, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Northerly line of "O" Street with that boundary line common to Lots 43B and 43C as said street and lots are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said common boundary line, adjacent on the East thereto, a distance of 425 feet, more or less, to that property line lying parallel to and 210 feet Southerly from the Northerly boundary line of said Lot 43C,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 24-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 25-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from CLIFFORD ENLOE and Z. ENLOE, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 26, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Easterly line of 4th Street with that property line lying parallel to and 330 feet Northerly from the centerline of "I" Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Easterly along said property line a distance of 550 feet to the true place of beginning for the easement herein described; thence continuing Easterly along said property line, adjacent on the North thereto, a distance of 80 feet,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 25-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 26-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from VERNON L. MURPHY and E. C. MURPHY, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 26, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Westerly line of 6th Street with that property line lying parallel to and 330 feet Northerly from the centerline of "I" Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Westerly along said property line a distance of 555 feet to the true place of beginning for the easement herein described; thence continuing Westerly along said property line, adjacent on the North thereto, a distance of 80 feet to a property line lying parallel to said Westerly line of 6th Street,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 26-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 27-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from C. R. GEROLAMY and NOMA B. GEROLAMY, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 26, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the boundary line common to Lots 35 and 36 with a line lying parallel to and 192 feet Southerly from the centerline of "Q" Street as said lots and streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Easterly adjacent on the South to said parallel line, a distance of 21 feet,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia


sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 27-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 28-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from FRED A. STAIGER to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 26, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Easterly boundary line of Lot 46 with that property line lying parallel to and 30 feet Northerly from the Southerly boundary line of Lot 46 as said lot is shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said Easterly boundary line of Lot 46, adjacent on the West thereto, a distance of 150 feet to a property line lying parallel to said Southerly boundary line of Lot 46,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs                      sg/ P. M. Norbryhn

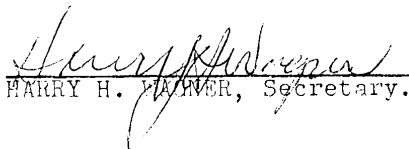
sg/ William C. Eia                        sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 28-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 29-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from WILLIAM BERG and BESSIE BERG, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 26, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Northerly line of "O" Street with the Easterly boundary line of Lot 47 as said street and lot are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said Easterly boundary line, adjacent on the West thereto, to that property line, lying parallel to and 45 feet Southerly from the Northerly boundary line of said Lot 47; thence Westerly, adjacent on the South to said property line, to a line parallel to and distant 260 feet Westerly from said Easterly boundary line of Lot 47,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

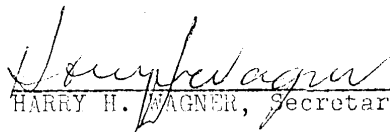
sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 29-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 30-55

RESOLVED, that that certain EASEMENT AND RIGHT OF WAY from HELMER A. SWANSON and G. SWANSON, his wife, to RIO LINDA COUNTY WATER DISTRICT, A County Water District, dated April 27, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Westerly line of 4th Street with that property line lying parallel to and 127 feet Southerly from the Northerly boundary line of Lot 60 as said street and lot are shown on the "Plat of Rio Linda Subdivision No. 3" recorded in the Office of Recorder of Sacramento County on \_\_\_\_\_ in Book \_\_\_\_\_ of Maps, Map No. \_\_\_\_\_, thence running Westerly along said property line, adjacent on the North thereto, a distance of 300.3 feet to a property line which lies parallel to the said Westerly line of 4th Street,

be, and the same is hereby accepted.

Dated: June 22, 1955

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia


sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 30-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO 31-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from WILFORD ENLOE and A. L. ENLOE, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 27, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Easterly line of 4th Street with that property line lying parallel to and 330 feet Northerly from the centerline of "I" Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Easterly along said property line a distance of 410 feet to the true place of beginning for the easement herein described; thence continuing Easterly along said property line, adjacent on the North thereto, a distance of 59 feet,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

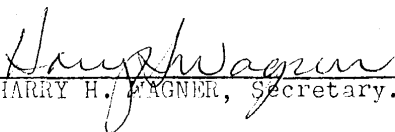
sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 31-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.



## RESOLUTION NO. 32-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from CHARLES WHITE and WANDA WHITE, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Easterly line of 7th Street with that property line lying parallel to and 240 feet Southerly from the Southerly line of L Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Easterly along said property line a distance of 205 feet to the true place of beginning for the easement herein described; thence continuing Easterly along said property line, adjacent on the south thereto, a distance of 10 feet,

be, and the same is hereby accepted.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 32-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 33-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from C. G. OCHSNER and OLIVE F. OCHSNER, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Easterly boundary line of Lots 46 and 47 with that property line lying parallel to and 45 feet Southerly from the boundary line common to Lots 46 and 47 as said lots are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said Easterly boundary line, adjacent on the West thereto, a distance of 75 feet to a property line lying parallel to said common boundary line of Lots 46 and 47,

be, and the same is hereby accepted.

Dated June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 33-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 34-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from PAUL WILLIAM RODAU and ANNA MARIE RODAU, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Easterly line of 4th Street with that property line lying parallel to and 330 feet Northerly from the centerline of "I" Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Easterly along said property line a distance of 469 feet to the true place of beginning for the easement herein described; thence continuing Easterly along said property line, adjacent on the North thereto, a distance of 81 feet,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Criggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 34-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955, that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.



HARRY H. WAGNER, Secretary.

RESOLUTION NO. 35-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from PAUL D. BROWN and DYMPLI I. BROWN, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide lying three feet on each side of the centerline thereof, situated in the County of Sacramento, State of California, said centerline being described as follows:

Beginning at a point on that lot line common to Lots 3 and 4 which point is distant 56.18 feet Southerly from the centerline of "I" Street, measured along said common lot line, as said lots and streets are shown on the "Plat of Rio Linda Subdivision No. 4", recorded in the office of the Recorder of Sacramento County on December 22, 1913, in Book 14 of Maps, Map No. 53, thence running North 53° 22' 37" West to the Northerly line of Lot 2 of said Rio Linda Subdivision No. 4,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

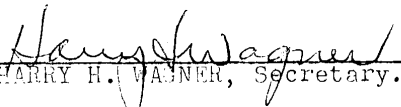
sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 35-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended;

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

## RESOLUTION NO. 36-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from ROBERT W. YEO and NONA L. YEO, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated May 30, 1955 covering the following described property situate in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the boundary line common to Lots 35 and 36 with that property line parallel to and 420 feet Northerly from the Southerly boundary of Lot 35 as said lots are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said common boundary line adjacent on the West thereto, a distance of 230 feet to the center line of Q Street,

be, and the same is hereby accepted.

Dated: June 22, 1955.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 36-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 37-55

resolved that that certain EASEMENT AND RIGHT OF WAY from BERT D. CHANEY and FRED A. CHANEY, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated April 30, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the easterly line of 7th Street, with that property line lying parallel to and 240 feet southerly from the southerly line of L Street as said Streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of the Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence easterly along said property line, adjacent on the south thereto, a distance of 205 feet to a property line lying parallel to said easterly line of 7th Street,

be, and the same is hereby accepted.

sg/ James I. Griggs

sg/ P. M. Norbryhn

sg/ William C. Eia

sg/ W. D. Ellsworth

Board of Directors of RIO LINDA COUNTY WATER DISTRICT.

CERTIFICATE OF SECRETARY

I, HARRY H. WAGNER, Secretary of the RIO LINDA COUNTY WATER DISTRICT, a County Water District, hereby certify that the foregoing is a true and correct copy of Resolution No. 37-55 duly and regularly adopted at a regular meeting of the District Board of the RIO LINDA COUNTY WATER DISTRICT held on the 22 day of June, 1955; that said meeting was duly and regularly held; that said resolution is now in full force and effect and has never been rescinded or amended.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the official seal of RIO LINDA COUNTY WATER DISTRICT this 22 day of June, 1955.

  
HARRY H. WAGNER, Secretary.

RESOLUTION NO. 39-55

SELLING \$270,000 RIO LINDA COUNTY WATER  
DISTRICT 1955 SEWER REVENUE BONDS

WHEREAS, the Board of Directors of Rio Linda County Water District heretofore duly authorized the issuance of \$363,000 principal amount of bonds of the District to be known as "Rio Linda County Water District 1955 Sewer Revenue Bonds", all dated June 15, 1955, and further duly authorized the sale of \$270,000 principal amount of bonds of said authorized issue (numbered and maturing as set forth in a Resolution adopted by the Board of Directors of said District on June 22, 1955) at public sale to the highest bidder therefor pursuant to the terms and conditions of the notice of sale of said bonds set forth in said Resolution; and

WHEREAS, notice of the sale of said bonds has been duly given in the manner prescribed by said Resolution; and

WHEREAS, no bids for said bonds to be sold as aforesaid were received by said Board of Directors and said Board of Directors desires to sell said bonds at private sale to the State Water Pollution Control Board of the State of California pursuant to its Resolution No. 54-8 adopted June 2, 1954;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District as follows, to wit:

1. Said \$270,000 principal amount of bonds numbered and maturing as set forth in said Resolution adopted

on June 22, 1955, shall be and are hereby sold to the State Water Pollution Control Board of the State of California and the Treasurer of Sacramento County is hereby authorized and directed to deliver said bonds to said purchaser thereof upon payment to said Treasurer of the purchase price, to wit: said par value thereof together with accrued interest at the rate of 2% per annum.

2. The Secretary of the District is directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds of suitable quality.

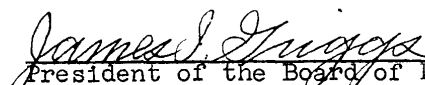
RESOLVED, FURTHER, that this resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 29th day of June, 1955,  
by the following vote:

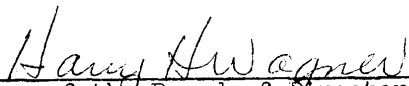
AYES: J.I. Griggs, Wm D. Ellsworth, C.E. Brothers WM C. Eia  
P.M. Norbryhn

NOES: None

ABSENT: None

  
\_\_\_\_\_  
President of the Board of Directors of  
Rio Linda County Water District, of  
Sacramento County, State of California.

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors of  
Rio Linda County Water District, of  
Sacramento County, State of California.



CLERK'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of Rio Linda County Water District, of Sacramento County, State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of the Board of Directors of said District duly called and held at its regular place of meeting, in Rio Linda, California, on the 29th day of June, 1955, by the following vote:

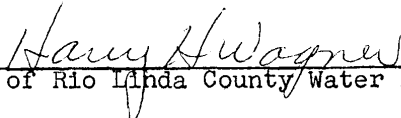
AYES: J.I. Griggs, Wm. D. Ellsworth, C.E. Brothers, Wm C. Bia  
P.M. Norbryhn

NOES: NONE

ABSENT: NONE

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect and is spread upon the records of said Board of Directors.

WITNESS my hand and the seal of said District this  
19 day of June, 1955.

  
Secretary of Rio Linda County Water District

## RESOLUTION No. 40-55

RESOLUTION PROVIDING FOR THE LEVY OF A TAX TO PAY  
 PRINCIPAL AND INTEREST OF RIO LINDA COUNTY WATER  
 DISTRICT 1955 SEWAGE TREATMENT PLANT BONDS

WHEREAS, Rio Linda County Water District is a county water district duly and regularly organized and existing under and by virtue of the County Water District Law of the State of California; and

WHEREAS, said Rio Linda County Water District by proceedings duly had and taken in accordance with law has duly authorized the issuance of \$100,000 principal amount of bonds designated "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds", of the denomination of \$1,000 each, and heretofore, on April 20, 1955, duly issued and sold said \$100,000 principal amount of said bonds, numbered, maturing and bearing interest as set forth in the following table:

<u>Bond Numbers (inclusive)</u>	<u>Principal Amount</u>	<u>Maturity Date June 15</u>	<u>Interest Rate</u>
1	\$1,000	1958	3-3/4%
2 and 3	2,000	1959	3-3/4%
4 and 5	2,000	1960	3-3/4%
6 and 7	2,000	1961	3-3/4%
8 and 9	2,000	1962	3-3/4%
10 to 12	3,000	1963	3-3/4%
13 to 15	3,000	1964	3-3/4%
16 to 18	3,000	1965	3-3/4%
19 to 21	3,000	1966	3-3/4%
22 to 24	3,000	1967	4 %
25 to 27	3,000	1968	4 %
28 to 30	3,000	1969	4 %
31 to 33	3,000	1970	4 %
34 to 36	3,000	1971	4 %
37 to 40	4,000	1972	4 %
41 to 44	4,000	1973	4 %
45 to 48	4,000	1974	4 %
49 to 52	4,000	1975	4 %
53 to 56	4,000	1976	4 %
57 to 60	4,000	1977	4 %
61 to 65	5,000	1978	4 %
66 to 70	5,000	1979	4 %
71 to 75	5,000	1980	4 %
76 to 80	5,000	1981	4 %
81 to 85	5,000	1982	4 %
86 to 90	5,000	1983	4 %
91 to 95	5,000	1984	4 %
96 to 100	5,000	1985	4 %

Interest on said bonds is payable on December 15, 1955 for the period from March 15, 1955 to December 15, 1955, and thereafter semi-annually on June 15 and December 15 in each year; and both principal and interest are payable in lawful money of the United States of America at the office of the Treasurer of Sacramento County, in Sacramento, California; and

WHEREAS, the revenues of Rio Linda County Water District are, and will be, inadequate to pay the interest on or principal of said \$100,000 principal amount of said bonds as the same become due, and accordingly it will be necessary to provide for the levy and collection of taxes commencing with the fiscal year 1955-1956; and

WHEREAS, the Board of Directors of said District is required by the provisions of said County Water District Law under which said District is organized, to furnish to the Board of Supervisors of Sacramento County and to the County Auditor of Sacramento County, respectively, an estimate in writing of the minimum amount of money required for the payment of the principal and interest of said bonded debt as it becomes due, together with a statement that the whole of said District was benefited by incurring said bonded debt;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rio Linda County Water District, as follows:

Section 1. That all of the recitals hereinbefore contained are true and correct and that the revenues of Rio Linda County Water District are and will be inadequate to pay the interest on or the principal of said outstanding bonded debt as hereinabove described, and that said outstanding bonded debt is a valid and existing bonded debt of said District.

Section 2. That the minimum amount of money hereafter required for the payment of the principal of and interest on said bonded debt as it becomes due will be as follows:

Year	For Interest		For Principal	Total
	December 15	June 15	June 15	
1955-56	\$2,960.52	\$1,973.75	None	\$4,934.27
1956-57	\$1,973.75	\$1,973.75	None	\$3,947.50
1957-58	\$1,973.75	\$1,973.75	\$1,000	\$4,947.50
1958-59	\$1,955.00	\$1,955.00	\$2,000	\$5,910.00
1959-60	\$1,917.50	\$1,917.50	\$2,000	\$5,835.00
1960-61	\$1,880.00	\$1,880.00	\$2,000	\$5,760.00
1961-62	\$1,842.50	\$1,842.50	\$2,000	\$5,685.00
1962-63	\$1,805.00	\$1,805.00	\$3,000	\$6,610.00
1963-64	\$1,748.75	\$1,748.75	\$3,000	\$6,497.50
1964-65	\$1,692.50	\$1,692.50	\$3,000	\$6,385.00
1965-66	\$1,636.25	\$1,636.25	\$3,000	\$6,272.50
1966-67	\$1,580.00	\$1,580.00	\$3,000	\$6,130.00
1967-68	\$1,520.00	\$1,520.00	\$3,000	\$6,040.00
1968-69	\$1,460.00	\$1,460.00	\$3,000	\$5,920.00
1969-70	\$1,400.00	\$1,400.00	\$3,000	\$5,800.00
1970-71	\$1,340.00	\$1,340.00	\$3,000	\$5,680.00
1971-72	\$1,280.00	\$1,280.00	\$4,000	\$6,560.00
1972-73	\$1,200.00	\$1,200.00	\$4,000	\$6,400.00
1973-74	\$1,120.00	\$1,120.00	\$4,000	\$6,240.00
1974-75	\$1,040.00	\$1,040.00	\$4,000	\$6,080.00
1975-76	\$ 960.00	\$ 960.00	\$4,000	\$5,920.00
1976-77	\$ 880.00	\$ 880.00	\$4,000	\$5,760.00
1977-78	\$ 800.00	\$ 800.00	\$5,000	\$6,600.00
1978-79	\$ 700.00	\$ 700.00	\$5,000	\$6,400.00
1979-80	\$ 600.00	\$ 600.00	\$5,000	\$6,200.00
1980-81	\$ 500.00	\$ 500.00	\$5,000	\$6,000.00
1981-82	\$ 400.00	\$ 400.00	\$5,000	\$5,800.00
1982-83	\$ 300.00	\$ 300.00	\$5,000	\$5,600.00
1983-84	\$ 200.00	\$ 200.00	\$5,000	\$5,400.00
1984-85	\$ 100.00	\$ 100.00	\$5,000	\$5,200.00

Section 3. That the description of the portion of the District benefited by said authorized bonded debt and upon the property within which taxes are to be levied, is all of Rio Linda County Water District and that the whole of said Rio Linda County Water District was and is benefited by the purpose for which said bonded debt was authorized to be incurred, as heretofore determined and established by the Board of Directors of Rio Linda County Water District.

Section 4. That the Board of Supervisors of Sacramento County is hereby requested to levy, annually, beginning in the fiscal year 1955-1956, at the time and in the manner of levying other county taxes and until such bonded debt is fully paid (or funds for the payment of both principal and interest thereof as the same respectively become due are otherwise provided from

revenues of said Rio Linda County Water District and are then on deposit with the District depository), upon all of the taxable property within said Rio Linda County Water District, and cause to be collected, a tax sufficient to pay the principal of and interest on such bonded debt as it becomes due as set forth in Section 2 hereof and sufficient to pay the interest on such bonded debt as it falls due and also to constitute a sinking fund for the payment of the principal of the bonds on or before maturity, to be known as the "Rio Linda County Water District Bond Tax". Such taxes shall be levied upon all of the taxable property within the whole of Rio Linda County Water District and on all of the property in the territory comprising said District. All such taxes shall be collected at the same time and in the same manner and form as county taxes collected and when collected shall be paid to the County Treasurer of Sacramento County as legal depository for funds of said District and shall be deposited by said District depository in that certain fund designated "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds, Interest and Sinking Fund", and the moneys in said fund shall be used for the payment of the principal of and interest on said bonds and for no other purposes. All such taxes shall be of the same force and effect as other county taxes and collection shall be enforced by the same means as provided by law for the enforcement of liens for state and county taxes. All such taxes shall be levied annually in advance, to meet all sums coming due in such fiscal year for principal and interest of such bonds, and the first levy herein required to be made shall be made by the Board of Supervisors of Sacramento County at the time of fixing the annual tax levy in the year 1955, so as to provide funds sufficient to meet the principal and interest due upon said bonds of the District during

the fiscal year 1955-1956; and thereafter said Board of Supervisors shall continue to levy such taxes annually so as to provide for the payment of principal or interest, or either, falling due in each fiscal year.

Section 5. The Secretary of this District is hereby ordered and directed to certify to the adoption of this resolution and to file a certified copy hereof with the Board of Supervisors and the County Auditor, and also with the County Assessor and the County Treasurer, respectively, of Sacramento County, California.

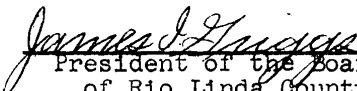
Section 6. This resolution shall take effect immediately.

PASSED AND ADOPTED this 29th day of June, 1955, by the following vote:

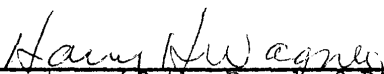
AYES: J.I. Griggs, Wm.D. Ellsworth, C.E. Brothers, Wm C. Eia,  
P.M. Norbryhn.

NOES: NONE

ABSENT: NONE

  
\_\_\_\_\_  
President of the Board of Directors  
of Rio Linda County Water District

Attest:

  
\_\_\_\_\_  
Secretary of the Board of Directors  
of Rio Linda County Water District

SECRETARY'S CERTIFICATE

I, HARRY H. WAGNER, Secretary of the Board of Directors of Rio Linda County Water District, a water district duly organized and existing under the laws of the State of California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said District duly called and held at its office on the 29th day of June, 1955, of which meeting all of the members of said Board had due notice and at which a majority thereof was present, by the following vote:

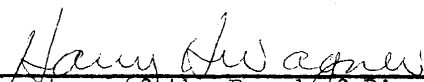
AYES: J.I. Griggs, Wm.D. Ellsworth, C.E. Brothers, Wm C. Eia,  
P.M. Norbryhn

NOES: None

ABSENT: None

And I do further certify that said resolution has never been amended or rescinded and is now in full force and effect.

WITNESS my hand and the seal of said District this  
29 day of June, 1955.

  
\_\_\_\_\_  
Secretary of the Board of Directors  
of Rio Linda County Water District

AFFIDAVIT OF POSTING

RIO LINDA COUNTY WATER DISTRICT

STATE OF CALIFORNIA    )  
County of Sacramento    )    ss.

HARRY H. WAGNER, being first duly sworn, deposes and says: That he is now and was at all times in this affidavit mentioned, a citizen of the United States of America over the age of twenty-one (21) years, and Secretary of Rio Linda County Water District, of Sacramento County, California; that on the 22 day of June, 1955, he posted one Official Notice of Sale of Rio Linda County Water District 1955 Sewer Revenue Bonds, a duplicate of which is attached hereto and made a part of this affidavit, in one public place in Rio Linda, as follows:

(1) At main entrance to office of Board of Directors of said District, 730 - L Street, Rio Linda, California and that said notice remained so posted for at least 24 hours to and including the 29th day of June, 1955.

Harry H. Wagner

Subscribed and sworn to before me this 29 day of June, 1955.

James A. Schultz  
Notary Public

in and for the County of Sacramento,  
State of California

MY COMMISSION EXPIRES MARCH 19, 1957

My Commission Expires: \_\_\_\_\_



OFFICIAL NOTICE OF SALE

RIO LINDA COUNTY WATER DISTRICT 1955 SEWER REVENUE BONDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Directors of Rio Linda County Water District, Sacramento County, State of California, at the office of the District, 730 - L - Street, Rio Linda, Sacramento County, California, on

WEDNESDAY, June 27, 1955,

at 5:00 P.M. (C.D.S.T.) for the purchase of \$370,000 principal amount of Rio Linda County Water District 1955 Sewer Revenue Bonds described as follows:

ISSUE: \$370,000 consisting of 270 bonds of the denomination of \$1,000 each, all dated June 15, 1955.

INTEREST RATE: Two (2) per centum per annum, payable June 15, 1956, and thereafter semi-annually on June 15 and December 15 in each year.

MATURITIES: The Bonds mature as follows:

<u>Principal Amount</u>	<u>Maturity Dates (June 15)</u>
\$ 1,000,	1957 to 1959, inclusive;
\$ 2,000,	1960 and 1961;
\$ 3,000,	1962 to 1963, inclusive;
\$ 4,000,	1964 to 1972, inclusive;
\$ 5,000,	1973 and 1974;
\$ 6,000,	1975 to 1977, inclusive;
\$ 7,000,	1978 to 1980, inclusive;
\$ 8,000,	1981 to 1983, inclusive;
\$ 9,000,	1984 and 1985; and
\$15,000	1986.

OPTIONAL REDEMPTION: All of the bonds are subject to call and redemption at the option of said District as provided in the Resolution hereinafter referred to.

PAYMENT: Both principal and interest payable in lawful money of the United States of America at the office of the County Treasurer of Sacramento County, Sacramento, California.

REGISTRATION: Only bonds registerable as to both principal and interest will be issued by the District.

SECURITY: The principal of and interest on the bonds are payable exclusively from a special fund provided for in said Resolution (designated the "1955 Sewer Revenue Fund"). Bidders are referred to the Resolution authorizing the issue of the bonds, adopted by the Board of Directors of the District on May 11, 1955, for further particulars.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Bohlsquist, Herrington & Sutcliffe, of San Francisco, California, approving the validity of said bonds will be furnished to the successful bidder without cost.

TERMS OF SALE

Right of Rejection: The Board of Directors reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Directors will take action awarding the Bonds or rejecting all bids not later than 1 hour after the expiration of the time herein prescribed for the receipt of proposals.

Prompt Delivery: Delivery of the Bonds will be made to the successful bidder at the office of the County Treasurer of Sacramento County, Sacramento, California, as soon as the Bonds can be prepared.

Right of Cancellation: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the District shall fail to execute the Bonds and tender the same for delivery within thirty (30) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.


Form of Bid: All bids must be unconditional, for not less than all of the Bonds hereby offered for sale, and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Directors of Rio Linda County Water District and endorsed "Proposal for Rio Linda County Water District 1955 Sewer Revenue Bonds".

Bid Check: With each bid must be submitted a certified check or cashier's check for \$1,000, drawn on a bank or trust company transacting business in the State of California, payable to the order of Rio Linda County Water District to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of the unsuccessful bidders will be returned by the District by mail upon the award of the Bonds; no interest will be paid upon the deposit made by any successful bidder.

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There is no controversy or litigation pending or threatened concerning the validity of the Bonds, and the District will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the Bonds.

Dated: June 22, 1955.

  
\_\_\_\_\_  
Secretary  
Rio Linda County Water District

RIO LINDA COUNTY WATER DISTRICT  
RESOLUTION NO. 43-55

WHEREAS, the Board of Directors of RIO LINDA COUNTY WATER DISTRICT in pursuance of Section 31304 of the California Water Code heretofore designated the County Treasurer of the County of Sacramento the depository to have the custody of all of the District's money, and

WHEREAS, in pursuance of Section 31307 of the California Water Code the County Treasurer may pay out moneys of the District only upon warrants of the County Auditor, and

WHEREAS, there is on deposit in said depository to the credit of the RIO LINDA COUNTY WATER DISTRICT Maintenance and Operation Fund considerable money in excess of contemplated needs, and

WHEREAS, by a transfer of funds from said RIO LINDA COUNTY WATER DISTRICT Maintenance and Operation Fund to RIO LINDA COUNTY WATER DISTRICT 1949 Bond Interest and Redemption Fund an increase in the tax levy will be materially reduced, and

WHEREAS, it is the considered opinion of the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT that the transfer of said funds for the purpose above recited will be beneficial to the residents and property owners of the RIO LINDA COUNTY WATER DISTRICT,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT as follows:

1. The Sacramento County Treasurer and the Sacramento County Auditor are hereby authorized and directed to transfer the sum of TWO THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS (\$2,518.00) from the RIO LINDA COUNTY WATER DISTRICT Maintenance and Operation Fund to the RIO LINDA COUNTY WATER DISTRICT 1949 Bond Interest and Redemption Fund.
2. The County Treasurer of Sacramento County and the County Auditor of Sacramento County are each hereby authorized and directed to

do such things as may be necessary to effect the foregoing purposes and objects.

PASSED AND ADOPTED this 10th day of August, 1955, by the following vote:

AYES DIRECTORS: Paul M. Norbryhn, William D. Ellsworth,  
William C. Eia, Carl Brothers.

NOES DIRECTORS: None

ABSENT DIRECTORS: James I. Griggs.

*William C. Eia*

\_\_\_\_\_  
President Pro Tem of the Board of  
Directors of Rio Linda County Water  
District.

ATTEST:

*Harry H. Wagner*  
\_\_\_\_\_  
Secretary of said Board of Directors/

RIO LINDA COUNTY WATER DISTRICT  
RESOLUTION NO. 44-55

WHEREAS, the Board of Directors of the RIO LINDA COUNTY WATER DISTRICT did, on June 29, 1955, pass and adopt a resolution providing for the levy of a tax to pay principal and interest of RIO LINDA COUNTY WATER DISTRICT 1955 Sewage Treatment Plant Bonds, which resolution appears upon the minute book of the RIO LINDA COUNTY WATER DISTRICT as Resolution No.   7  -55, and

WHEREAS, the revenues of RIO LINDA COUNTY WATER DISTRICT are and will be inadequate to pay the interest on or the principal of said outstanding bonded indebtedness for the fiscal year 1955-56,

NOW, THEREFORE, the Board of Supervisors of Sacramento County is hereby requested to levy and cause to be collected a tax for the fiscal year 1955-56 sufficient to pay the principal of and interest on said bonded debt that shall become due during said fiscal year. All such taxes shall be collected at the same time and in the same manner and form as County taxes are collected and when collected shall be paid to the County Treasurer of Sacramento County as legal depository for funds of said District and shall be deposited by said District Depository in that certain fund designated "Rio Linda County Water District 1955 Sewage Treatment Plant Bonds, Interest and Sinking Fund". And the moneys in said fund shall be used for the payment of the principal of and interest on said bonds and for no other purposes.

The Secretary of this District is hereby ordered and directed to certify to the adoption of this Resolution and to file a certified copy hereof with the County Auditor of the County of Sacramento, State of California.

The County Treasurer of Sacramento County and the County Auditor of Sacramento County are hereby authorized and directed to do such things as may be necessary to effect the foregoing purposes and objects.

PASSED AND ADOPTED this 10th day of August, 1955, by the following vote:

AYES DIRECTORS: Paul M. Norbryhn, William D. Ellsworth,  
William C. Eia, Carl Brothers.

NOES DIRECTORS: None

ABSENT DIRECTORS: James I. Griggs.

*William C Eia*

\_\_\_\_\_  
President Pro Tem of the Board of  
Directors of Rio Linda County Water  
District.

ATTEST:

*Nancy W. Wagner*  
\_\_\_\_\_  
Secretary of said Board of Directors.

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RESOLUTION NO. 46 -55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from  
LeROY F. MARSHALL to RIO LINDA COUNTY WATER DISTRICT, a County  
Water District, dated ~~August 10, 1955~~ <sup>August 10, 1957</sup> covering the following  
described property situated in the County of Sacramento, State of  
California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County  
of Sacramento, State of California, described as  
follows:

Beginning at the southwesterly corner of Lot 57  
as said lot is delineated on the "Plat of Rio Linda  
Subdivision No. 2" filed in the office of Recorder  
of Sacramento County on September 27, 1913 in Book  
14 of Maps, Map No. 47; thence running northerly  
from the southerly line of said lot 57 and along  
the westerly line of said Lot 57, adjacent on the  
east thereto, a distance of 75 feet,

be, and the same is hereby accepted.

James I Griggs

Wm C. Eia

Paul M Norbryhn

Board of Directors of RIO LINDA  
COUNTY WATER DISTRICT.

RESOLUTION NO. 47-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from JOHN S. GROSE to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September \_\_\_\_, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the Easterly boundary line of lot 46 with that property line lying parallel to and 150 feet Southerly from the Northerly boundary line of Lot 46 as said lot is shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Northerly along said Easterly boundary line of Lot 46, adjacent on the West thereto, a distance of 150 feet to the Northerly boundary line of said Lot 46,

be, and the same is hereby accepted.

Jamesal Triggs

William C. Egan

William C. Egan

\_\_\_\_\_  
Board of Directors of RIO LINDA COUNTY WATER DISTRICT.



RESOLUTION NO. 48-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from DELMAN F. McCLELLAN And OLGA B. McCLELLAN, His wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September\_\_\_\_, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide; situated in the County of Sacramento, State of California, described as follows:

Beginning at a point lying on the westerly line of Lot 57, distant thereon 75 feet northerly from the southwesterly corner of said lot 57 as said lot is delineated on the "Plat of Rio Linda Subdivision No. 2" filed in the Office of Recorder of Sacramento County on September 27, 1913 in Book 14 of Maps, Map No. 47; thence running northerly along the westerly line of said Lot 57, adjacent on the east thereto, to the southerly line of N Street as said street is shown on said "Plat of Rio Linda Subdivision No. 2",

be, and the same is hereby accepted.

James P. Briggs  
William E. Egan  
W. H. ...

Board of Directors of  
RIO LINDA COUNTY WATER  
DISTRICT

RESOLUTION No. 49-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from LES L. CRANE and J.L. CRANE; his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September \_\_\_\_\_, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide situated in the County of Sacramento, State of California, described as follows:

Beginning at the southeasterly corner of Lot No. 11, Block 21, Town of Rio Linda, as said lot and block are delineated on the plat of the "Town of Rio Linda" filed in the Office of Recorder of Sacramento County on September 27, 1913 in Book 14 of Maps, Map No. 45; thence running westerly along the southerely line of said Lot 11 and continuing along the southerely line of Lot 6 of said Block 21 to the westerly line of Lot 6 as said Lot 6 of Block 21 is shown on said plat of the "Town of Rio Linda"; all of said strip of land lying adjacent on the north to said southerely line of Lots 11 and 6,

be, and the same is hereby accepted.

James I. Briggs

William C. Eick

Don M. Hughes

\_\_\_\_\_  
Board of Directors of  
RIO LINDA COUNTY WATER  
DISTRICT

RESOLUTION NO. 50-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from FRED I. DAVIS and HAZEL M. DAVIS, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September \_\_\_\_\_, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Beginning at the intersection of the westerly line of 6th Street with that property line lying parallel to and 305 feet southerly from the southerly line of K Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" filed in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47; thence running westerly along said property line, adjacent on the south thereto, a distance of 150 feet,

be, and the same is hereby accepted.

*James D. Higgins*

William C. Eia

*M. M. ...*

Board of Directors of RIO LINDA  
COUNTY WATER DISTRICT.

RESOLUTION NO. 51-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from FRED I. DAVIS AND HAZEL M. DAVIS, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated \_\_\_\_\_, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, described as follows:

Commencing at the intersection of the Westerly line of 6th Street with that property line lying parallel to and 330 feet Northerly from the centerline of "I" Street as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" recorded in the Office of Recorder of Sacramento County on September 27, 1913, in Book 14 of Maps, Map No. 47, thence running Westerly along said property line a distance of 555 feet to the true place of beginning for the easement herein described; thence running Easterly along said property line, adjacent on the North thereto, a distance of 10 feet,

Be, and the same is hereby accepted.

Dated:

James D. Meyer

William C. Egan

M. H. Buckley

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION NO. 52-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY FROM HARRY H. WAGNER and ELOISE C. WAGNER, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September \_\_\_\_\_ 1955, covering the following described property situated in the county of Sacramento, State of California, and more particularly described as being:

A strip of land 6 feet wide, situated in the County of Sacramento, State of California, the centerline of which is described as follows:

Beginning at a point lying on the northerly line of O Street, distant thereon 330' easterly from the Westerly line of Lot 49 as said street and lot are delineated on the "Plat of Rio Linda Subdivision No. 2" filed in the Office of Recorder of Sacramento County on September 27, 1913 in Book 14 of Maps, Map No. 47; thence running N 1° 46½ E to the northerly line of said Lot 49,

be, and the same is hereby accepted.

James D. Duggs

William C. Eick

J. M. Herbert

\_\_\_\_\_  
Board of Directors of  
RIO LINDA COUNTY WATER  
DISTRICT.

RESOLUTION NO. 53-55

RESOLVED that that certain EASEMENT AND RIGHT OF WAY from JAMES I. GRIGGS and E. A. GRIGGS, his wife, to RIO LINDA COUNTY WATER DISTRICT, a County Water District, dated September \_\_\_\_\_, 1955, covering the following described property situated in the County of Sacramento, State of California, and more particularly described as being:

A strip of land 10 feet wide, situated in the County of Sacramento, State of California, the centerline of which is described as follows:

Beginning at a point on the southerly line of M Street, which point bears N 89° 01½' E, 176.52' from the center of 4th Street, as said streets are shown on the "Plat of Rio Linda Subdivision No. 2" filed in the Office of Recorder of Sacramento County on September 27, 1913 in Book 14 of Maps, Map No. 47; thence running S 10° 48½' E, a distance of 150 feet,

be, and the same is hereby accepted.

James I. Griggs  
William C. Eia-  
W. H. H. H. H. H.

Board of Directors of  
Rio Linda COUNTY WATER  
DISTRICT