RESOLUTION NO. 2003-03

RESOLVED by the Board of Directors of the Volcano Community Services
District (VCSD) that the VCSD approves the attached Memorandum of Understanding
(MOU) between the VCSD and the Upcountry recreation Organization (URO), for the
purpose of advancing the recreational interests of Volcano and other upcountry regions of
Amador County and obtaining upcountry representation on the Amador County
Recreation Area Joint Powers Authority.

BE IT FURTHER RESOLVED that the VCSD has reviewed and approves the March 18th amended draft of the Park and Recreation Joint Powers Authority (JPA) agreement attached to this Resolution, and agrees to sign the amended draft per the MOU.

Authorized Signature

Presiding Director

Clerk/Secretary

Sharon Owens

Dated May 5, 2003