

**Board of Supervisors of the
County of Monterey, State of California**

Resolution No: E/G 06-001

Resolution of the Board of Supervisors of the)
County of Monterey designating the initial)
Board of Directors of the East Garrison)
Community Services District.....)

WHEREAS, Stats. 2005, Chapter 108 (Maldonado, Senate Bill 1092 ["SB 1092"]) created special legislation for the formation of the East Garrison Community Services District ("EGCSD") based upon the particular circumstances of the affected territory containing no registered voters and no landowners that are not public agencies; and

WHEREAS, pursuant to SB 1092, the Local Agency Formation Commission of Monterey County ("LAFCO") approved the formation of EGCSD on October 10, 2005, by LAFCO Resolution No. 05-20 ("Formation Resolution"); and

WHEREAS, SB 1092 added Sections 61014.5 and 61029.5 to the Community Services District Law (Government Code Sections 61000 *et seq.*) to provide that LAFCO may order the Board of Supervisors of the County of Monterey ("Board of Supervisors") to serve as the initial Board of Directors of the EGCSD ("Board of Directors") until conversion to a directly elected board of directors in accordance with SB 1092; and

WHEREAS, the LAFCO Formation Resolution ordered that the Board of Supervisors shall initially govern EGCSD until conversion to a directly elected board of directors in accordance with SB 1092; and

WHEREAS, the Board of Supervisors desires to comply with and facilitate SB 1092 and the Formation Resolution by designating the members of the Board of Supervisors as the initial Board of Directors of EGCSD.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Board of Supervisors of the County of Monterey shall serve as the initial Board of Directors for the East Garrison Community Services District until conversion to a directly elected board of directors in accordance with Government Code Section 61029.5.

Section 2. As the Board of Supervisors and the initial Board of Directors shall be constituted of the same individuals at all times until conversion to a directly elected board of directors, the term of each member of the Board of Directors for this period shall be concurrent with and identical to that respective Board of Supervisors member's term.

Section 3. In accordance with Section 2 of this Resolution, the term of each member of the Board of Directors shall automatically terminate upon the expiration of that Director's membership on the Board of Supervisors and each new member of the Board of Supervisors shall automatically become a member of the Board of Directors.

PASSED AND ADOPTED on this 28th day of February, 2006, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Lindley, Potter and Smith

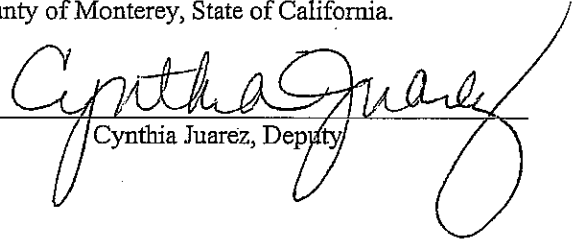
NOES: None

ABSENT: None

I, Lew C. Bauman, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book 73, on February 28, 2006.

Dated: February 28, 2006

Lew C. Bauman, Clerk of the Board of Supervisors
County of Monterey, State of California.

By 
Cynthia Juarez, Deputy