

**Board of Directors of the
East Garrison Public Financing Authority
County of Monterey, State of California**

Resolution No: E/G 06-009

Approving the Boundary Map of the East)
Garrison Public Financing Authority)

WHEREAS, a proposed boundary map (the "Boundary Map") entitled "Proposed Boundaries of Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California" has been filed with the Secretary (the "Secretary") of the East Garrison Public Financing Authority (the "Authority"); and

WHEREAS, in connection with the intention of the Board of Directors of the East Garrison Public Financing Authority ("this Board") to initiate proceedings under the Mello-Roos Community Facilities Act of 1982 (Sections 53311 and following, California Government Code) (the "Act"), this Board wishes to approve the Boundary Map as the means of describing the boundaries of the proposed Community Facilities District No. 2006-1 (East Garrison Project).

NOW, THEREFORE, the Board of Directors of the East Garrison Public Financing Authority hereby resolves as follows:

Section 1. This Board approves the Boundary Map and adopts the boundaries shown thereon as describing the extent of the territory to be included in a proposed community facilities district to be known as "Community Facilities District No. 2006-1 (East Garrison Project), East Garrison Public Financing Authority, County of Monterey, State of California."

Section 2. This Board finds that the Boundary Map is in the form and contains the matters prescribed by Section 3110 of the California Streets and Highways Code, as required by Section 53328.5 of the California Government Code.

Section 3. This Board directs the Secretary to certify the adoption of this resolution on the face of the Boundary Map and to file a copy of thereof with the Monterey County Recorder (the "County Recorder") for placement in the Book of Maps of Assessment and Community Facilities Districts; provided that such filing with the County Recorder shall be deferred until the Authority has confirmed that title to the property which comprises the East Garrison Project has been transferred to East Garrison Partners I, LLC.

PASSED AND ADOPTED this 11th day of April, 2006, by the following vote, to wit:

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

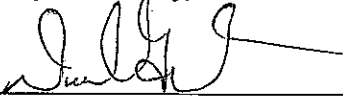
NOES: None

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 in Minute Book 73, on April 11, 2006.

Dated: April 12, 2006

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

By 

Darlene Drain, Deputy

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AUTHORITY SECRETARY'S FILING CERTIFICATE

FILED IN THE OFFICE OF THE SECRETARY OF THE EAST GARRISON PUBLIC FINANCING AUTHORITY THIS 11 DAY OF April 2006.

9099
SECRETARY, EAST GARRISON PUBLIC FINANCING AUTHORITY

BY: _____ ASSISTANT SECRETARY

AUTHORITY SECRETARY'S CERTIFICATE OF GOVERNING BOARD APPROVAL

I HEREBY CERTIFY THAT THE BOARD HAS REVIEWED THE PROPOSED BOUNDARIES OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 (EAST GARRISON PROJECT) AND THE PUBLIC FINANCING AUTHORITY, COUNTY OF MONTEREY, STATE OF CALIFORNIA, HAS APPROVED BY THE GOVERNING BOARD OF THE EAST GARRISON PUBLIC FINANCING AUTHORITY AT A REGULAR MEETING THEREOF, HELD ON April 11 2006 BY ITS RESOLUTION NO. 2006-0001.

9099
SECRETARY, EAST GARRISON PUBLIC FINANCING AUTHORITY

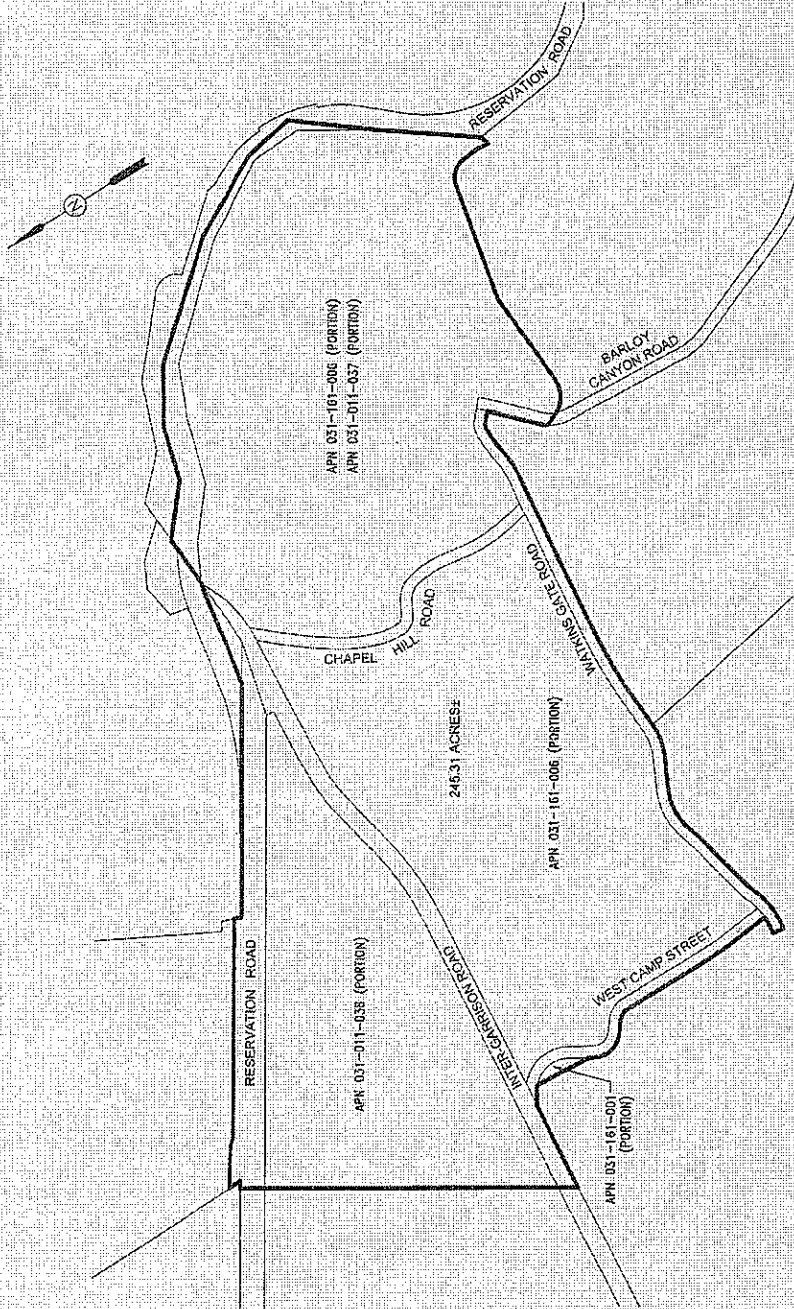
BY: _____ ASSISTANT SECRETARY

RECORDER'S CERTIFICATE

FILED THIS 20 DAY OF April 2006, AT 9:24 AM BY BOOK 4 OF MAPS OF ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS, AT PAGE 89 IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF MONTEREY, STATE OF CALIFORNIA.

STEPHEN L. WILKINS
COUNTY RECORDER, COUNTY CLERK/COUNTY ASSESSOR
COUNTY OF MONTEREY

BY: Steph on L. Wilkins
DEPUTY RECORDER



LEGEND

PROPOSED DISTRICT BOUNDARY

**PROPOSED BOUNDARIES OF
COMMUNITY FACILITIES DISTRICT NO. 2006-1**

(EAST GARRISON PROJECT)
EAST GARRISON PUBLIC FINANCING AUTHORITY
COUNTY OF MONTEREY, STATE OF CALIFORNIA
CARLSON, BARBEE & GIBSON, INC.
CIVIL ENGINEERS SURVEYORS PLANNERS
SAN RAFAEL, CALIFORNIA MARCH 2006
SCALE: 1"=400'

