

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

Acting as the Board of Directors of the East)
Garrison Public Financing Authority, approve and)
authorize the Chair to sign a *Construction and*)
Transfer of Water, Sewer, and Recycled Water)
Infrastructure Agreement among the East Garrison)
Public Financing Authority, the Marina Coast)
Water District and UCP East Garrison LLC for the)
financing, construction, and transfer of water,)
sewer, and recycled water infrastructure related to)
the East Garrison development project on the)
former Fort Ord.)

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors of the East Garrison Public Financing Authority hereby:

Approves and authorizes the Chair to sign a *Construction and Transfer of Water, Sewer, and Recycled Water Infrastructure Agreement* among the East Garrison Public Financing Authority, the Marina Coast Water District and UCP East Garrison LLC for the financing, construction, and transfer of water, sewer, and recycled water infrastructure related to the East Garrison development project on the former Fort Ord.

PASSED AND ADOPTED this 27th day of March 2012, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 of Minute Book ___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy