

**Before the Board of Supervisors of the Water Resources Agency  
County of Monterey, State of California**

Ratify the selection of Citigroup Global Markets, Inc. as the professional underwriter for the Regional Desalination Project financing plan; direct the underwriter to proceed with their work and report to the Office of the Auditor-Controller, on behalf of the Monterey County Water Resources Agency. )  
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Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried by those members present, the Board hereby:

Ratifies the selection of Citigroup Global Markets, Inc. as the professional underwriter for the Regional Desalination Project financing plan; direct the underwriter to proceed with their work and report to the Office of the Auditor-Controller, on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this the 29th day of March 2011, by the following vote, to wit:

AYES: Supervisors:

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