

Before the Board of Directors of the
Redevelopment Agency of the County of Monterey

Agreement Nos. A-12020 & A-12021

- a. Approve a First Implementation Agreement to Disposition)
and Development Agreement between the Redevelopment)
Agency of the County of Monterey and UCP East)
Garrison, LLC with respect to the implementation of the)
Disposition and Development Agreement for the East)
Garrison Project;)
- b. Approve an Implementation Agreement Among UCP East)
Garrison, LLC, Midpen Housing Corporation, County of)
Monterey, and the Redevelopment Agency of the County)
of Monterey with respect to the development of affordable)
housing in Phase 1 of the East Garrison Project; and)
- c. Authorize the Chair to execute both agreements.....)

Upon motion of Director Salinas, seconded by Director Calcagno, and carried by those members present, the Board hereby;

- a. Approved a First Implementation Agreement to Disposition and Development Agreement between the Redevelopment Agency of the County of Monterey and UCP East Garrison, LLC with respect to the implementation of the Disposition and Development Agreement for the East Garrison Project;
- b. Approved an Implementation Agreement Among UCP East Garrison, LLC, Midpen Housing Corporation, County of Monterey, and the Redevelopment Agency of the County of Monterey with respect to the development of affordable housing in Phase 1 of the East Garrison Project; and
- c. Authorized the Chair to execute both agreements

PASSED AND ADOPTED on this 28th day of June, 2011, by the following vote, to wit:

AYES: Directors Calcagno, Salinas, and Parker

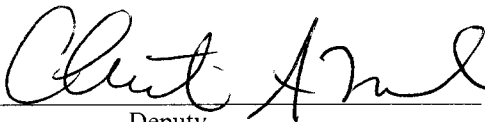
NOES: None

ABSENT: Directors Armenta and Potter

I, Gail T. Borkowski, Clerk of the Board of Directors of the Redevelopment Agency 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 Directors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on June 28, 2011.

Dated: July 7, 2011

Gail T. Borkowski, Clerk of the Board of Directors
Redevelopment Agency of the County of Monterey,
State of California

By 
Deputy