

EXHIBIT F

September 11, 2012

Resolution No. 2012-59  
Resolution of the Board of Directors  
Marina Coast Water District  
Accepting the Infrastructure Improvements  
Installed Under a Construction and Transfer of  
Water, Sewer, and Recycled Water Infrastructure Agreement  
Between Marina Coast Water District and UCP East Garrison, LLC and  
Accept Ownership of the Property for the East Garrison Lift Station

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on September 11, 2012 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, UCP East Garrison, LLC, a Delaware limited liability corporation ("Developer"), has constructed water, sewer and recycled water infrastructure for Phase 1 of their East Garrison I Development in Monterey County; and,

WHEREAS, the Developer entered into a Construction and Transfer of Water, Sewer and Recycled Water Infrastructure Agreement with the District on September 13, 2011; and,

WHEREAS, construction of the water, sewer and recycled water infrastructure is now complete for Phase I of the East Garrison I development and the Developer has satisfied all of the close-out conditions required in the Infrastructure Agreement for Phase 1; and,

WHEREAS, the Developer requests that MCWD take ownership of the parcel of land for the MCWD-owned sanitary sewer lift station that will serve the overall East Garrison development and has prepared and executed a Grant Deed to that effect that awaits MCWD execution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby accept the transfer of the Water, Sewer, and Recycled Water Infrastructure within Phase 1 of the East Garrison I development and directs the General Manager and/or Deputy General Manager/District Engineer to take all actions and execute all documents, including specifically the Grant Deed for the parcel of land for the sanitary sewer lift station, as may be necessary or appropriate to give effect to this resolution.

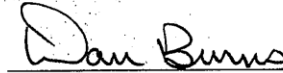
PASSED AND ADOPTED on September 11, 2012, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Nishi, Lee, Gustafson, Burns

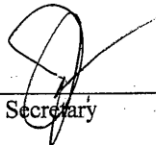
Noes: Directors Shriner

Absent: Directors None

Abstained: Directors None


  
\_\_\_\_\_  
Dan Burns, President

ATTEST:

  
\_\_\_\_\_  
Jim Heitzman, Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Marina Coast Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2012-59 adopted September 11, 2012.

  
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Jim Heitzman, Secretary