

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.:)
 Acting as the Board of Directors of the Boronda County Sanitation District adopt a)
 Resolution to Amend paragraph 7.02 (“Termination”) of the Monterey Regional Water)
 Pollution Control Agency (“MRWPCA”) Joint Exercise of Powers Agreement.)

WHEREAS, The Boronda County Sanitation District is a Member Agency of the MRWPCA; and

WHEREAS, as part of the financing arrangement to support construction of certain components of the Pure Water Monterey Groundwater Replenishment Project (“Project”), MRWPCA will be entering into a borrowing agreement with the State Water Resources Control Board (“SWRCB”); and

WHEREAS, the SWRCB has reviewed the MRWPCA Joint Exercise of Powers Agreement (“JPA Agreement”) and will require, as a condition of its loan to MRWPCA, an amendment to Paragraph 7.02 of the JPA Agreement to satisfy SWRCB that MRWPCA will not and cannot terminate the JPA Agreement until and unless all debt incurred by MRWPCA in connection with SWRCB financing has been fully amortized and retired or such debt is refinanced by the Monterey Regional County Sanitation District (MRCSD) or other successor agency; and

WHEREAS, Paragraph 7.07 of the JPA Agreement provides that it may not be amended without consent of all existing members of the MRWPCA at the time of amendment; and

WHEREAS, the MRWPCA Board of Directors has requested all existing members to consent to the aforescribed amendment to Paragraph 7.02, and this Boronda County Sanitation District desires to consent to said amendment as more particularly set out hereinbelow.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors acting as the Board of Directors of the Boronda County Sanitation District as follows:

1. That this Boronda County Sanitation District hereby consents to an amendment to Paragraph 7.02 of the Monterey Regional Water Pollution Control Agency Joint Exercise of Powers Agreement, to read as follows:

“7.02 Termination. This Agreement may be terminated and the Agency dissolved by a two-thirds (2/3) vote of the Board of Directors, ratified by two-thirds (2/3) of the member agencies; provided, however, that there shall be no termination and dissolution unless the following two conditions are satisfied: (1) any and all revenue bond debt incurred by the Agency for the construction or acquisition of its regional sewerage facilities has been fully amortized and retired or such debt is refinanced by the MRCSD or other successor entity, and (2) any and all debt incurred by the Agency in connection with any financing provided by the State Water Resources Control Board has been fully amortized and retired or such debt is refinanced by the MRCSD or other successor entity.”

2. That upon passage and adoption of this Resolution No. ____, the Clerk of the Board of Supervisors of the County of Monterey shall transmit a certified copy of this resolution to the General Manager of MRWPCA.

3. That the chair of the board is hereby authorized to sign any documents required to effect the amendment hereby consented to by Boronda County Sanitation District.

PASSED AND ADOPTED on this ____ day of _____, 2016, 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 acting as the Board of Directors of the Boronda County Sanitation District, 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