



## East Garrison Public Financing Authority

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

#### Resolution No.: 16-267

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors acting as the Board of Directors to the East Garrison Public Financing Authority hereby:

Adopted Resolution No.: 16-267 rescinding By-Laws and authorizing related actions.

PASSED AND ADOPTED on this 20th day of September 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

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 79 for the meeting on September 20, 2016.

Dated: October 17, 2016  
File ID: 16-1053

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

By

Deputy

**Governing Board  
of the East Garrison Public Financing Authority**

**Resolution No.: 16-267**

Rescinding By-Laws; and Authorizing Related         )  
Actions..... )

**WHEREAS**, East Garrison Public Financing Authority (the "Authority") was created pursuant to the Joint Exercise of Powers Agreement, dated as of March 28, 2006 (the "Original Agreement"), by and between the County of Monterey (the "County") and the East Garrison Community Services District (the "Community Services District");

**WHEREAS**, on April 11, 2006, the Governing Board of the Authority (the "Governing Board") adopted the By-Laws of the East Garrison Public Financing Authority (the "By-Laws");

**WHEREAS**, pursuant to the Amended and Restated Joint Exercise of Powers Agreement, dated as of September 20, 2016 (the "Amended and Restated Agreement"), by and between the County and the Community Services District, the Original Agreement has been amended and restated so as to modify the constitution of the Governing Board, to eliminate certain unnecessary provisions of the Original Agreement and to clarify and simplify certain of the remaining provisions of the Original Agreement;

**WHEREAS**, the Amended and Restated Agreement contains provisions covering all matters provided for in the By-Laws and, therefore, there is no longer any need for the By-Laws; and

**WHEREAS**, the Governing Board desires to repeal, rescind and extinguish the By-Laws;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the East Garrison Public Financing Authority, as follows:

**Section 1.** The foregoing recitals are true and correct, and the Governing Board so finds and determines.

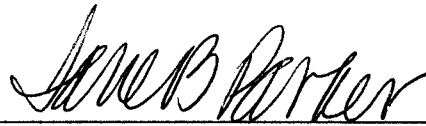
**Section 2.** The By-Laws are hereby repealed, rescinded and extinguished and shall hereafter be of no further force or effect.

**Section 3.** The officers, employees and agents of the Authority are, and each of them is, hereby authorized and directed, for and in the name of the Authority to do any and all things and to execute and deliver any and all documents which they or any of them deem necessary or advisable in order to consummate the actions contemplated by this Resolution and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

**Section 4.** All actions heretofore taken by the officers, employees and agents of the Authority with respect to the actions referred to herein, are hereby approved, confirmed and ratified.

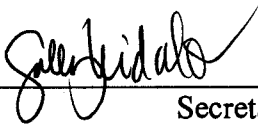
**Section 5.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Governing Board of the East Garrison Public Financing Authority on September 20, 2016.



Jane B. Parker  
Chair, Governing Board of the EAST  
GARRISON PUBLIC FINANCING  
AUTHORITY

ATTEST:



Secretary