

## Attachment 2

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November 20, 2017

Resolution No. 2017 - 68  
Resolution of the Board of Directors  
Marina Coast Water District

Approving a Water, Sewer, and Recycled Water Infrastructure Agreement  
Between Marina Coast Water District, UCP East Garrison, LLC, and the  
East Garrison Public Finance Authority for the  
East Garrison Phase 3 Development Project

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on November 20, 2017 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, UCP East Garrison, LLC (“Developer”) and the East Garrison Public Finance Authority have coordinated with the District on their East Garrison Phase 3 development project, consisting of new construction and related infrastructure, located within the County of Monterey portion of the Ord Community; and,

WHEREAS, the County of Monterey, acting as a land-use jurisdiction, has allocated a portion of its former Fort Ord water supply allocation for the Developer’s use in developing the East Garrison area in the Ord Community, and,

WHEREAS, the District, the Developer, and the East Garrison Public Finance Authority are working cooperatively regarding proposed water, recycled water and sewer system improvements; and,

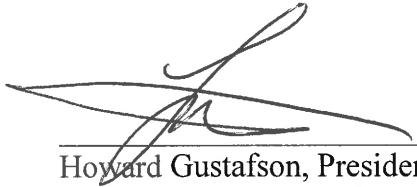
WHEREAS, the District Board of Directors adopted Resolution No. 2017-16 on March 20, 2017 authorizing the MCWD GM to execute an Infrastructure Agreement similar to the one proposed for acceptance now; and,

WHEREAS, the District staff, the Developer, and the East Garrison Public Finance Authority have agreed upon this modified proposed Water, Sewer and Recycled Water Infrastructure Agreement and desire to enter into same.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager to execute the Water, Sewer and Recycled Water Infrastructure Agreement between MCWD, UCP East Garrison, LLC, and the East Garrison Public Finance Authority for the East Garrison Phase 3 development project and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

PASSED AND ADOPTED November 20, 2017, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Cortez, Shriner, Lee, Moore, Gustafson  
Noes: Directors None  
Absent: Directors None  
Abstained: Directors None

  
Howard Gustafson, President

ATTEST:

  
Keith Van Der Maaten, 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. 2017-68 adopted November 20, 2017.

  
Keith Van Der Maaten, Secretary