

September 13, 2011

Resolution No. 2011 - 74
Resolution of the Board of Directors
Marina Coast Water District
Approving Obtaining Permanent Easements from the
Federal Government for Recycled Water Pipelines

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on September 13, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District Board of Directors adopted Resolution No. 2010-54 on August 10, 2010 authorizing the expenditure of \$25,000 within the design phase of CIP# RW-0156 for the review and process of the Right of Entry and Easements from the Federal Government for recycled water pipelines; and,

WHEREAS, the Army Corp of Engineers, on behalf of the Federal Government, has processed the Easements for segments of the recycled water pipeline and have provided the District options for a permanent easement or a 5-year easement; and,

WHEREAS, District finds that the greatest benefit to the District would be to obtain the permanent easements from the Federal Government; and,

WHEREAS, the cost for obtaining the permanent easements from the Federal Government as described by the Army Corp of Engineers is estimated by staff to be as much as \$55,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager and/or Deputy General Manager/District Engineer to expend a not-to-exceed amount of \$55,000 within the design phase of CIP# RW-0156 to obtain permanent easements from the Federal Government for recycled water pipelines and to take all actions and execute all documents as may be necessary or appropriate to give effect to this resolution.

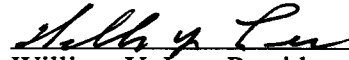
PASSED AND ADOPTED on September 13, 2011 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Nishi, Gustafson, Burns, Lee

Noes: Directors None

Absent: Directors None

Abstained: Directors None



William Y. Lee, President

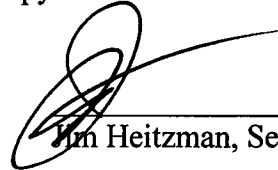
ATTEST:



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. 2011-74 adopted September 13, 2011.



Jim Heitzman, Secretary