

November 8, 2011

Resolution No. 2011-80
Resolution of the Board of Directors
Marina Coast Water District

Approve and Authorize Acceptance and Consent for Recordation Grant of Waterline Easements
for the Watkins Gate Well and Pipeline Project from the
Redevelopment Agency of the County of Monterey

RESOLVED by the Board of Directors (“Directors”) of the Marina Coast Water District (“District”), at a regular meeting duly called and held on November 8, 2011, at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, an additional replacement municipal well is desired by the District; and,

WHEREAS, in Resolution No. 2011-31, the Board adopted the Initial Study/Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Watkins Gate Well and Pipeline/Eastern Distribution Project; and,

WHEREAS, in Resolution No. 2011-70, the Board authorized the General Manager and/or Deputy General Manager/District Engineer to sign an Agreement of Purchase and Sale with Union Community Partners-East Garrison, LLC for the permanent construction/access of Watkins Gate Well and Pipeline Site; and,

WHEREAS, the Redevelopment Agency of the County of Monterey approved and authorized their Chair to sign: a) A Grant of Waterline Easement (A-12120) over a portion of APN 031-161-010 (“East Garrison II”); and, b) A Grant of Waterline Easement (A-12121) and Temporary Construction Easement over a portion of APN 031-161-023 (“East Garrison Parcel D”) to the Marina Coast Water District in conjunction with the District’s development of the Watkins Gate Well and Pipeline Project on the former Fort Ord.

NOW, THEREFORE, BE IT RESOLVED THAT, that the Board of Directors of the Marina Coast Water District does hereby approve and authorize Acceptance and Consent for Recordation for: a) A Grant of Waterline Easement (A-12120) over a portion of APN 031-161-010 (“East Garrison II”); and, b) A Grant of Waterline Easement (A-12121) and Temporary Construction Easement over a portion of APN 031-161-023 (“East Garrison Parcel D”) to the Marina Coast Water District in conjunction with the District’s development of the Watkins Gate Well and Pipeline Project on the former Fort Ord.


PASSED AND ADOPTED on November 8, 2011, by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Nishi, Gustafson, Burns

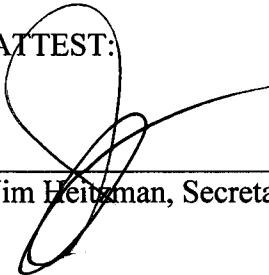
Noes: Directors None

Absent: Directors Lee

Abstained: Directors None


Dan Burns, Vice 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. 2011-80, adopted November 8, 2011.



Jim Heitzman, Secretary