

March 2, 2015

Resolution No. 2015 - 06
Resolution of the Board of Directors
Marina Coast Water District
Approving a FY 2014-2015 Capital Budget Adjustment of \$650,000
for the Regional Desalination Project

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on March 2, 2015 at 211 Hillcrest Avenue, Marina, California as follows:

WHEREAS, on June 27, 2014, the Board adopted the District budget including a capital budget that included \$1,000,000 for the Regional Desalination Project (RDP); and,

WHEREAS, staff identified that the approved budgeted amount for the RDP legal costs of \$1,000,000 was nearly exhausted (\$945,634 as of December 31, 2014); and,

WHEREAS, based on estimates from special counsel for the RDP, in order to continue the District's efforts to recapture the costs of the RDP this fiscal year, a budget adjustment to the Capital budget of \$650,000 is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marina Coast Water District adopt Resolution No. 2015-06, authorizing a FY 2014-2015 Capital Budget adjustment of \$650,000 for the Regional Desalination Project.

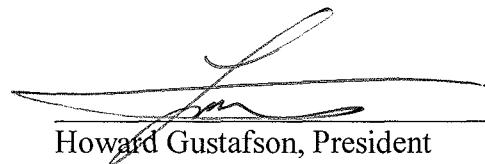
PASSED AND ADOPTED on March 2, 2015 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Shriner, Moore, Le, Gustafson


Noes: Directors None

Absent: Directors Lee

Abstained: Directors None

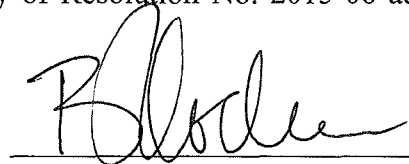

Howard Gustafson, President

ATTEST:


Bill Kocher, 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. 2015-06 adopted March 2, 2015.

A handwritten signature in black ink, appearing to read "Bill Kocher", written over a horizontal line.

Bill Kocher, Secretary