

November 13, 2012

Resolution No. 2012 - 77  
Resolution of the Board of Directors  
Marina Coast Water District

Authorize the General Manager to Take Any and All Actions Necessary to  
Provide a Conditional Commitment to the General Services Administration to Construct an Imjin  
Office Park Building to House the Bureau of Land Management Regional Office

RESOLVED by the Board of Directors ("Directors") of the Marina Coast Water District ("District"), at a regular meeting duly called and held on November 13, 2012 at the business office of the District, 11 Reservation Road, Marina, California as follows:

WHEREAS, the District owns a building lot within the Imjin Office Park; and,

WHEREAS, the Bureau of Land Management (BLM) through the General Services Administration (GSA) is seeking to house their Regional Offices within the City of Marina; and,

WHEREAS, District Staff has submitted the Imjin Office Park building lot and proposed building to GSA for consideration; and,

WHEREAS, the GSA procurement process requires any Offeror is required to provide a conditional commitment to fund construction of proposed space to be considered.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Marina Coast Water District does hereby authorize the General Manager to take any and all actions necessary to provide a Conditional Commitment to the General Services Administration to Construct an Imjin Office Park Building to house the Bureau of Land Management Regional Office

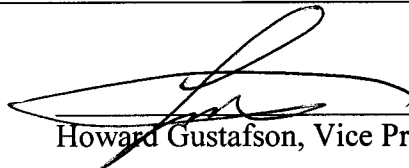
PASSED AND ADOPTED on November 13, 2012 by the Board of Directors of the Marina Coast Water District by the following roll call vote:

Ayes: Directors Nishi, Shriner, Lee, Gustafson

Noes: Directors None

Absent: Directors Burns

Abstained: Directors None


  
Howard Gustafson, 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. 2012-77 adopted November 13, 2012.

  
\_\_\_\_\_  
Jim Heitzman, Secretary