

Resolution of the Authority Board )  
changing the 150 AFY loans granted )  
to Del Rey Oaks, Seaside, Marina, and )  
Monterey County in October 1998 to )  
permanent additions to their water )  
allocations )

THIS RESOLUTION is adopted with reference to the following facts and circumstances:

**WHEREAS**, the Fort Ord Reuse Authority (“FORA”) Board of Directors authorized a loan of 150 acre-feet per year (“AFY”) each to Monterey County and the Cities of Del Rey Oaks, Marina, and Seaside on October 23, 1998; and

**WHEREAS**, these loans were from the FORA strategic reserve for an interim five-year period for the express purpose of initial construction of their respective visitor-serving, commercial and recreation projects; and

**WHEREAS**, the water resource needs of these four jurisdictions have changed over the past eight years and certain projects now in the entitlement phase need to rely on permanent water allocations in order to proceed; and

**WHEREAS**, the FORA Executive Committee directed staff to study changing these 150 AFY loans to permanent allocations in order to facilitate redevelopment in Monterey County and the Cities of Del Rey Oaks, Marina, and Seaside.

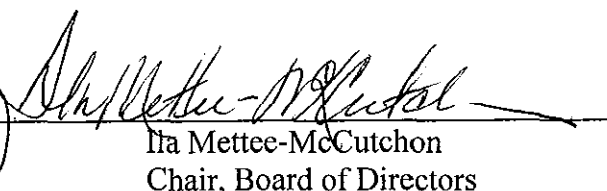
**NOW, THEREFORE, BE IT RESOLVED** by the FORA Board of Directors that the FORA Board of Directors changes the four 150 AFY loans to permanent allocations of 150 AFY to Monterey County and the Cities of Del Rey Oaks, Marina, and Seaside for use on the former Fort Ord within each respective jurisdiction.

Upon motion by Mayor Rubio, seconded by Councilmember Mancini, the foregoing resolution was passed on this 12<sup>th</sup> day of January 2007, by the following vote:

AYES:	8	Directors Russell, Mettee-McCutchon, Morrison, Della Sala, Barnes, Pendergrass, Rubio, and Mancini
NOES:	2	Directors McCloud and Davis
ABSTENTIONS:	0	
ABSENT:	3	Directors Smith, Potter, and Calcagno

I, Mayor Mettee-McCutchon, Chair of the Board of Directors of the Fort Ord Reuse Authority of the County of Monterey, State of California, do hereby certify that the foregoing is a true copy of an original order of the said Board of Directors duly made and entered under Item 8b(i), Page 4, of the board meeting minutes of January 12, 2007, thereof, which are kept in the Minute Book resident in the offices of the Fort Ord Reuse Authority.

January 31, 2007

By   
Ila Mettee-McCutchon  
Chair, Board of Directors  
Fort Ord Reuse Authority