

**RESOLUTION NO. 2021.14**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF**  
**THE EAST VALLEY WATER DISTRICT**  
**APPROVING THE EXECUTION AND DELIVERY OF A REIMBURSEMENT**  
**AGREEMENT RELATED TO THE MEDITERRA COMMUNITY FACILITIES**  
**DISTRICT FORMATION PROCEEDINGS**

**WHEREAS**, the East Valley Water District (the “District”), a county water district that is duly organized and existing under and by virtue of the laws of the State of California (the “State”), has received a request from Greenspot Corridor, LLC, a California limited liability company (“Sunland”), to establish a community facilities district to aid in the development of the Mediterra property; and

**WHEREAS**, pursuant to the District’s Goals and Policies for Community Facilities Districts, which were adopted on January 8, 2020, petitioners must post a deposit of \$90,000 in order for the District to consider the establishment of a community facilities district; and

**WHEREAS**, Sunland has delivered a check to the District in the amount of \$90,000 (the “Deposit”) in furtherance of Sunland’s request that the District establish a community facilities district; and

**WHEREAS**, the District desires to enter into a Reimbursement Agreement re Formation of Proposed Community Facilities District No. 2021-1 (Mediterra) of the East Valley Water District (the “Agreement”) with Sunland to govern the District’s application of the Deposit; and

**WHEREAS**, there has been presented to the Board a copy of the Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the District as follows:

**Section 1. Findings.** The Board hereby specifically finds and declares that each of the statements, findings and determinations of the District set forth in the above recitals and in the preambles of the documents approved herein are true and correct.

**Section 2. Agreement.** The Agreement in substantially the form attached hereto is hereby approved. The President or Vice President of the Board or the General Manager of the District or the designee thereof are authorized and directed to execute and deliver the Agreement with such changes, insertions and omissions as may be recommended by General Counsel or Stradling Yocca Carlson & Rauth, the District’s Bond Counsel, and approved by the person executing the same, said execution being conclusive evidence of such approval.

**Section 3. Other Actions.** The President or Vice President of the Board or the General Manager or Chief Financial Officer of the District or the designee thereof and any other proper officers of the District, acting singly, are hereby authorized and directed to do any and all things and to execute and deliver any and all documents and certificates which such officers may deem necessary or advisable in order to effectuate the purposes of this Resolution (including without

limitation, the execution of any amendments to or restatements of the Agreement in the future), and such actions previously taken by such officers are hereby ratified and confirmed.

**Section 4. Effect.** This Resolution shall take effect immediately.

**ADOPTED** this 13th day of October 2021.

**ROLL CALL VOTE:**

Ayes:     Directors:

Noes:

Abstain:

Absent:

---

David E. Smith  
Board President

ATTEST:

---

John Mura  
Secretary, Board of Directors

October 13, 2021

**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of Resolution 2021.14 adopted by the Board of Directors of East Valley Water District at its Regular Board Meeting held October 13, 2021.

---

John Mura  
Secretary, Board of Directors