

DRAFT

REGULAR MEETING OF THE MARIN COUNTY CAPITAL IMPROVEMENTS FINANCING
AUTHORITY BOARD OF DIRECTORS HELD TUESDAY, SEPTEMBER 1, 2009, AT 12:03 P.M.

Roll Call

Present: Director Adams; Director Kinsey; Director McGlashan; Director Brown

Absent: Director Arnold

15a. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 14, 2006

M/s Director Adams - Director Brown to approve the minutes of the meeting of November 14, 2006.

Vote: Motion carried 4-0

AYES: Director Adams, Director Kinsey, Director McGlashan, Director Brown

ABSENT: Director Arnold

15b. ELECTION OF OFFICERS

M/s Director Adams - Director McGlashan to elect Director Brown as President, Director Arnold as Vice-President, and Director Adams as Second Vice-President for the calendar year 2009.

Vote: Motion carried 4-0

AYES: Director Adams, Director Kinsey, Director McGlashan, Director Brown

ABSENT: Director Arnold

15c. EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report at this time.

15d. OPEN TIME

No members of the public addressed the Board at this time.

15e. REQUEST TO TAKE ACTIONS RELATED TO GRANTING AN EASEMENT TO THE OWNERS
OF THE PROPERTY ABUTTING 120 NORTH REDWOOD DRIVE FOR A DRAINAGE
IMPROVEMENT PROJECT

By letter dated September 1, 2009, Chief Real Property Agent Terry Toner submitted his report and recommendations regarding the above-captioned matter.

M/s Director Adams - Director McGlashan to (i) adopt Resolution No. 2009-76 authorizing execution of Grant of Easement Deed and Agreement to UDR Texas Properties LLC; and (ii) authorize President to execute the Grant of Easement Deed and Agreement to UDR Texas Properties LLC.

Vote: Motion carried 4-0

AYES: Director Adams, Director Kinsey, Director McGlashan, Director Brown

ABSENT: Director Arnold

The meeting was adjourned at 12:04 p.m.

SINE DIE

PRESIDENT

ATTEST:

SECRETARY