



**EXHIBIT 2-A**

**RESOLUTION 2012-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
RESOLUTION TO OBTAIN CREDIT  
WITH BANK OF AMERICA**

**WHEREAS**, the Monterey Peninsula Water Management District currently has an established Line of Credit Agreement with Bank of America; and,

**WHEREAS**, the Monterey Peninsula Water Management District has a need to continue using the Line of Credit and desires to renew the existing Line of Credit Agreement; and,

**WHEREAS**, in order to renew the Line of Credit Agreement with Bank of America, the Monterey Peninsula Water Management District needs to adopt a Resolution to Obtain Credit (see Attachment 1);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Monterey Peninsula Water Management District hereby determines that it has a need to continue using Line of Credit from Bank of America and in order to renew the Agreement, the District needs to adopt a Resolution to Obtain Credit (see Attachment 1) with Bank of America.

On motion of Director \_\_\_\_\_, and second by Director \_\_\_\_\_, the foregoing resolution is duly adopted this 20<sup>th</sup> day of August 2012 by the following votes:

AYES:  
NAYS:  
ABSENT:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 20<sup>th</sup> day of August 2012.

Witness my hand and seal of the Board of Directors this 20th day of August 2012.

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David J. Stoldt, Secretary to the Board