

RESOLUTION NO. 2011-16 <sup>b</sup>

**A RESOLUTION OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT (SUCCESSOR TO THE COUNTY OF SAN BERNARDINO ACTING ON BEHALF OF COUNTY SERVICE AREA 70, IMPROVEMENT ZONE L) AUTHORIZING THE EXECUTION AND DELIVERY OF THE FOURTH AMENDMENT TO THE ENTERPRISE FUND INSTALLMENT SALE AGREEMENT AND APPROVING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT (SUCCESSOR TO THE COUNTY OF SAN BERNARDINO ACTING ON BEHALF OF COUNTY SERVICE AREA 70, IMPROVEMENT ZONE L), AS FOLLOWS:

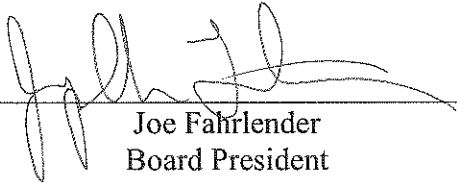
Section 1. The General Manager is authorized and directed to execute and deliver the Fourth Amendment to the Enterprise Fund Installment Sale Agreement (the "Fourth Amendment") proposed to be entered into by the Phelan Piñon Hills Community Services District (successor to the County of San Bernardino Acting on Behalf of County Service Area 70, Improvement Zone L) and the California Infrastructure and Economic Development Bank, dated as of October 2, 2011, for and on behalf of the Phelan Piñon Hills Community Services District (successor to the County of San Bernardino Acting on Behalf of County Service Area 70, Improvement Zone L).

Section 2. The General Manager is hereby each authorized and directed, in the name and on behalf of the Phelan Piñon Hills Community Services District (successor to the County of San Bernardino Acting on Behalf of County Service Area 70, Improvement Zone L), to take any and all steps and to execute and deliver any and all certificates, contracts and other documents which they might deem necessary or appropriate in order to consummate the delivery of the Fourth Amendment and otherwise to effectuate the purposes of this resolution and such actions previously taken by the employees of the Phelan Piñon Hills Community Services District (successor to the County of San Bernardino Acting on Behalf of County Service Area 70, Improvement Zone L) are hereby ratified and confirmed. As executed and delivered, such document shall be in substantially the form presented at this meeting, with such minor additions thereto or minor changes therein as the officers executing such document shall require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.


Section 3. This resolution shall take effect from and after its passage, approval and adoption.

PASSED, APPROVED and ADOPTED this 21 day of September, 2011 with the following votes:

Ayes:           Fahlender, Roberts, Anderson, Johnson, Morrissette  
Noes:           None  
Absent:         None  
Abstain:       None

By   
Joe Fahlender  
Board President

ATTEST

By   
Debbie Bishop  
Board Secretary

CERTIFICATION OF RESOLUTION

The undersigned hereby states and certifies:

(1) that I am the duly qualified and acting Board Secretary of Phelan Piñon Hills Community Services District (successor to the County of San Bernardino Acting on Behalf of County Service Area 70, Improvement Zone L) (the Purchaser), and, as such, am familiar with the facts herein certified and am fully authorized to certify the same.

(2) Attached hereto is a true, correct and complete copy of the resolution of the governing body of the Purchaser authorizing the execution and delivery of the Fourth Amendment to the Enterprise Fund Installment Sale Agreement, dated as of October 2, 2011, by and between the Purchaser and the California Infrastructure and Economic Development Bank adopted at a meeting thereof duly held on the date set forth in such resolution, of which meeting all of the members of said governing body had due notice and at which a quorum was present and acting throughout.

(3) I further certify that I have carefully compared the attached copy of the resolution with the original minutes of said meeting on file and of record in my office; that said copy is a true, correct and complete copy of the original resolution duly adopted by said governing body at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since its adoption and is in full force and effect as of the date hereof.

(4) I further certify that in accordance with Government Code section 54954.2, the agenda of the meeting contained a brief description of the resolution to be considered at the meeting, and a copy thereof was posted at least seventy-two (72) hours before the meeting in a location freely accessible to members of the public.

Dated: Sept. 22, 2011

**PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT  
(SUCCESSOR TO THE COUNTY OF SAN BERNARDINO  
ACTING ON BEHALF OF COUNTY SERVICE AREA 70,  
IMPROVEMENT ZONE L)**

By Debbie Bishop