

RESOLUTION NO. 6541

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDLANDS AUTHORIZING THE EXECUTION AND DELIVERY OF THE FACILITY LEASE AND THE SITE LEASE BY AND BETWEEN THE CITY OF REDLANDS AND THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK AND APPROVING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

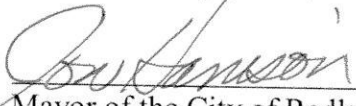
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REDLANDS AS FOLLOWS:

Section 1. The Mayor is authorized and directed to execute and deliver the Facility Lease, dated as of December 1, 2006 (the "Facility Lease") and the Site Lease dated as of December 1, 2006 (the "Site Lease"), proposed to be entered into by and between the City of Redlands and the California Infrastructure and Economic Development Bank. As executed and delivered, such documents 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.

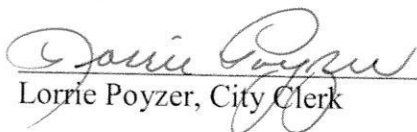
Section 2. The Mayor is hereby authorized and directed, in the name and on behalf of the City of Redlands, to take any and all steps and to execute and deliver any and all certificates, contracts and other documents which the Mayor might deem necessary or appropriate in order to consummate the delivery of the Facility Lease and the Site Lease and otherwise to effectuate the purposes of this resolution, including the execution of a tax certificate, and such actions previously taken by the employees of the Lessee are hereby ratified and confirmed.

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

ADOPTED, SIGNED AND APPROVED this 5th day of September, 2006

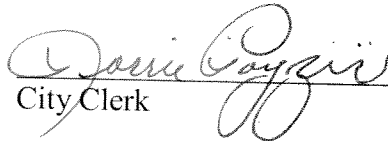

Mayor of the City of Redlands

Attest:


Lorrie Poyzer, City Clerk

I, Lorrie Poyzer, City Clerk of the City of Redlands, hereby certify that the foregoing resolution was duly adopted by the City Council at a regular meeting thereof, held on the 5th day of September, 2006, by the following vote:

AYES: Councilmembers Gilbreath, Gil, Gallagher, Aguilar; Mayor Harrison
NOES: None
ABSTAIN: None
ABSENT: None


City Clerk