

RESOLUTION NO. 20-07

A RESOLUTION OF THE GOVERNING BODY OF THE FORT ORD REUSE AUTHORITY

*Directing the Recordation of a Notice of Cessation of Special Tax and
Extinguishment of Lien for the Fort Ord Reuse Authority Basewide Community
Facilities District*

WHEREAS, the Board of Directors of the Fort Ord Reuse Authority (“FORA”) conducted proceedings under and pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982, as amended, constituting Sections 53311 *et seq.* of the California Government Code to form the Fort Ord Reuse Authority Basewide Community Facilities District (the “CFD”); and

WHEREAS, in connection with the proceedings to form the CFD, FORA caused to be recorded in the Office of the County Recorder for the County of Monterey, State of California (i) a map indicating the boundaries of the CFD and (ii) a Notice of Special Tax Lien for the CFD; and

WHEREAS, by operation of California Government Code section 67700, FORA will cease to exist on June 30, 2020; and

WHEREAS, the Board of Directors now desires to direct the recordation of a Notice of Cessation of Special Tax and Extinguishment of Lien with respect to the special taxes levied through the CFD,

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

1. The Notice of Cessation of Special Tax and Extinguishment of Lien, in the form presented to the Board of Directors, is hereby approved.

2. FORA’s Executive Officer is hereby authorized and directed to execute the Notice of Cessation of Special Tax and Extinguishment of Lien and to cause it to be recorded in the Office of the County Recorder for the County of Monterey, State of California.

3. This Resolution shall take effect from and after the date of its passage and adoption.

Upon motion by Board Member Garfield, seconded by Board Member Gaglioti, the foregoing Resolution was passed on this 4th day of June 2020 by the following vote:

AYES: PARKER, PHILLIPS, ADAMS, GAGLIOTI, O'CONNELL,
MORTON, OGLESBY, CARBONE, GUNTER, GARFIELD, REIMERS
NOES:
ABSTENTIONS:
ABSENT: HAFFA, WIZARD



Jane Parker, Chair

ATTEST:



Joshua Metz, Secretary