



Fort Ord Reuse Authority

Before the Fort Ord Reuse Authority Board in and for the Fort Ord Reuse Authority, State of California

Upon motion of Mayor Pro Tem Perrine, seconded by Mayor Tak Takali, and carried by those members present, the Board hereby

1. Designates the FORA Chair, First Vice Chair, Second Vice Chair, and the Executive Officer as the authorized signatories on the FORA Fund, of which two of the four signatures will be required for all warrants.
2. Authorizes the Chair, First Vice Chair, Second Vice Chair, and the Executive Officer to approve expenditures from the FORA Fund in accordance with the appropriation limits of the adopted budget and in an amount not to exceed \$25,000 without Board approval.
3. Approves transmittal to the Internal Revenue Service and the State Franchise Board requesting a federal and state employer identification number and certification.

PASSED AND ADOPTED on this 28th day of July, 1994 unanimously by the members present.

I, JACK D. BARLICH, Chair of the Board of Directors of the Fort Ord Reuse Authority of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Directors duly made and entered in the minutes thereof at section I, page 4, of Minute Book I, on July 28, 1994.

Dated: July 28, 1994

JACK D. BARLICH, Chair, Board of Directors, Fort Ord Reuse Authority, County of Monterey, State of California.

By *Jack D. Barlich*