RESOLUTION OF THE FORT ORD REUSE AUTHORITY

BOARD OF DIRECTORS

(RESOLUTION 97 - 2)

- 1. **WHEREAS**, the Authority will be accepting a \$106,000 Defense Adjustment Matching Grant from the California Trade & Commerce.
- 2. WHEREAS, the Grant, in conjunction with federal and local funds, will be used to support activities associated with FORA's ongoing planning, administration and oversight associated with reuse planning efforts undertaken for the former Fort Ord.
- 3. WHEREAS, the Grant period shall be February 24, 1997 to September 30, 1997.

Passed and Adopted by the Board of Directors of the Fort Ord Reuse Authority this 14th day of February 1997.

Don Jordan, Chair