

RESOLUTION #00-2

A Resolution of the Fort Ord Reuse Authority amending Article 2.03 of the Master Resolution regarding the composition of committees.

AUTHORITY COUNSEL SUMMARY

*This resolution redefines membership on the Legislative Advisory Committee and the Finance Advisory Committee to include alternate members. This resolution will amend the Master Resolution.*

The Board of the Fort Ord Reuse Authority ordains as follows:

Section 1. Section 2.03.040, Legislative Advisory Committee, shall be amended as follows:

2.03.<sup>0</sup>~~40~~ Legislative Advisory Committee.

The Legislative Advisory Committee shall not exceed a total of six (6) members. The committee members will be appointed by the Chair of the Authority, subject to confirmation by the Board of Directors, and shall be comprised of voting members and no more than three (3) ex officio members. Each committee member may designate one alternate member, who shall also be a voting member or ex-officio member of the Authority Board. These alternates shall be confirmed by the Board of Directors. Committee members and alternates shall serve for a period of one year.

Section 2. Section 2.03.050 shall be amended to read as follows:

2.03.050. Finance Advisory Committee.

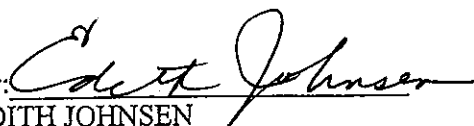
The Finance Advisory Committee shall not exceed a total of six (6) members. The committee members will be appointed by the Chair of the Authority, subject to confirmation by the Board of Directors, and shall be comprised of voting members and no more than three (3) ex officio members. Each committee member may designate one alternate member, who shall also be a voting member or ex-officio member of the Authority Board. These alternates shall be confirmed by the Board of Directors. Committee members and alternates shall serve for a period of one year.

SECTION 3. This resolution shall take effect immediately upon final passage.

PASSED AND ADOPTED this 21<sup>th</sup> day of January, 2000, by the following vote:

AYES: 11  
NOES: 0  
ABSENT: 1

DATED: January 21, 2000

By:   
EDITH JOHNSEN  
Chair, Board of Directors  
Fort Ord Reuse Authority