Fort Ord Reuse Authority

RESOLUTION NO. 0800-1

Resolution of the Fort Ord Reuse Authority (FORA) to authorize the application to the California Trade & Commerce Agency for a Defense Adjustment Matching Grant to assist FORA in providing a portion of the local match required by the Economic Development Administration Grant No. 07-49-04895 and approve Contract No. <u>COD - 0173</u> with the California Trade & Commerce Agency.

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NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Officer, or his/her designee the authority to approve, sign and execute Contract No. <u>COD-D173</u> with the California Trade & Commerce Agency, as well as any and all documents relating to this grant (including amendments).

BE IT FURTHER RESOLVED that this resolution shall remain in full force and effect until a resolution of the Fort Ord Reuse Authority Board is adopted amending or rescinding this resolution.

PASSED AND ADOPTED by the Fort Ord Reuse Authority Board on this 11th day of August, 2000.

Johnsen Presiding Officer By:

Title: