

FORT ORD REUSE AUTHORITY

RESOLUTION NO. 0901-1

Resolution of Fort Ord Reuse Authority (FORA) to authorize application to the California Technology, 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. (award pending) and approve Contract No. 07-49-05043 with the California Technology, Trade & Commerce Agency.

Grant

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

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

PASSED AND ADOPTED by the Fort Ord Reuse Authority Board on this 21th day of September, 2001.

By:



Title:

Presiding Officer