FORT ORD REUSE AUTHORITY Resolution of Appreciation and Commendation

Morris Fisher

IT IS HEREBY RESOLVED by the Fort Ord Reuse Authority Board of Directors on December 10, 2004 that:

WHEREAS, Morris "Morrie" Fisher, as the representative of Monterey-Salinas Transit, served as a member of the Fort Ord Reuse Authority Finance Committee since February, 1999; and

WHEREAS, while Morrie Fisher served as Chair of the FORA Finance Committee he provided excellent leadership and demonstrated consistent commitment to all of the financial and audit responsibilities of the Fort Ord Reuse Authority, leading the Fort Ord Reuse Authority from serious financial despair in 1999 to welcome financial health in 2004; and

WHEREAS, also in his capacity as a Councilmember or Mayor of the City of Pacific Grove since November 1996, Mr. Fisher has steadfastly provided constructive and beneficial advice regarding the reuse of the former Fort Ord lands; and

WHEREAS, Morris Fisher manifested a penchant for humility and deferring attendance at meetings at Friday afternoons, thereby delegating his FORA Board membership to others; and

WHEREAS, Morris Fisher provided repeated hard-nosed evaluations of Ivana Bednarik's budget presentations to the Finance Committee, resulting in seven straight years of clean audit reports and no findings of financial irregularities.

NOW, THEREFORE, BE IT RESOLVED that on behalf of the Fort Ord Staff, the jurisdictions and their respective staffs, and many others, the Fort Ord Reuse Authority Board of Directors extends its sincere appreciation and best wishes for success in all future endeavors to Morris Fisher.

Second-Vice

Resolution #04-6a