

Resolution No. 13-11

**RESOLUTION OF THE FORT ORD REUSE AUTHORITY (FORA) BOARD OF DIRECTORS
AUTHORIZING THE FORA EXECUTIVE OFFICER TO EXECUTE THE AGREEMENT FOR NO COST
TRANSFER AND ACCEPTANCE OF REAL PROPERTY WITH THE STATE OF CALIFORNIA**

It is hereby resolved that:

WHEREAS the FORA Board of Directors authorized the FORA Executive Officer to execute a property transfer agreement with the State of California for the construction of the California Central Coast Veterans Cemetery at their August 9, 2013 meeting; and

WHEREAS the City of Seaside City Council approved and authorized the transfer of that land within their jurisdiction to the State of California at their April 18, 2013 meeting; and

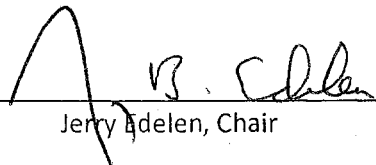
WHEREAS the Monterey County Board of Supervisors approved and authorized the transfer of that land within their jurisdiction to the State of California at their March 26, 2013 meeting; and

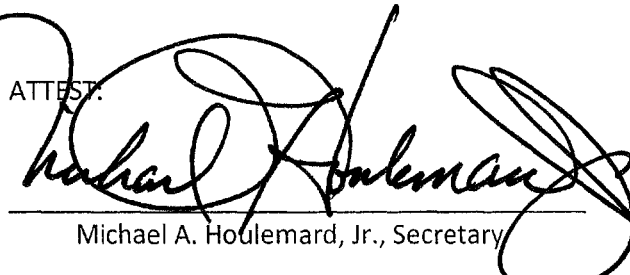
WHEREAS the FORA Board of Directors supports the timely design and construction of the California Central Coast Veterans Cemetery.

NOW THEREFORE BE IT RESOLVED that the Fort Ord Reuse Authority Board of Directors authorizes the FORA Executive Officer to execute the Agreement for No Cost Transfer and Acceptance of Real Property with the State of California (Attachment A).

Upon motion by Mayor Rubio and seconded by Supervisor Parker the foregoing Resolution was passed on this 13th day of December, 2013, by the following vote:

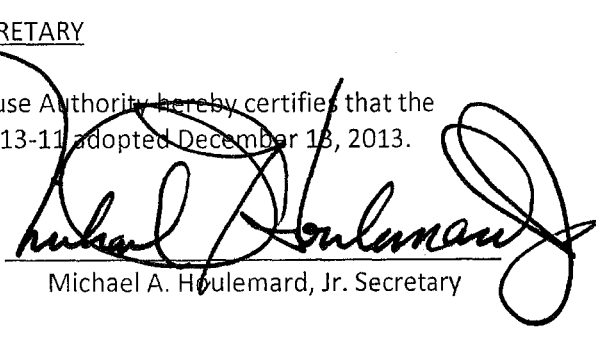
AYES: BEACH, EDELEN, GUNTER, KAMPE, MORTON, O'CONNELL, OGLESBY, PARKER, RUBIO,
NOES: NONE
ABSTENTIONS: NONE
ABSENT: PENDERGRASS, POTTER, SALINAS, SELFRIDGE

By 
Jerry Edelen, Chair

ATTEST:

Michael A. Houlemard, Jr., Secretary

CERTIFICATE OF SECRETARY

The undersigned secretary of the Board of the Fort Ord Reuse Authority hereby certifies that the foregoing is a full, true, and correct copy of Resolution No. 13-11 adopted December 13, 2013.

By 
Michael A. Houlemard, Jr. Secretary