

FORT ORD REUSE AUTHORITY
RESOLUTION NO. 95-4

A RESOLUTION OF THE FORA BOARD FOR ADOPTION OF PUBLIC AND AGENCY PARTICIPATION PROGRAM (PUBLIC PROCESS COMPONENT) AND PROCESS FOR ISSUES RESOLUTION FOR THE FORT ORD REUSE PLAN PROCESS

WHEREAS, FORA contracted with EMC/EDAW ("Contractor") in May 1995 for preparation of a Reuse and Operations Plan for the Fort Ord area; and

WHEREAS, Contractor has provided progress reports in the months of June and July 1995 that described contract start-up accomplishments; and

WHEREAS, as part of the contract scope, Contractor agreed to further define, with FORA, the public and issue resolution process for completion of a Reuse and Operations Plan; and

WHEREAS, the Public and Agency Participation Program component document has been reviewed by FORA and agency staff and attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, incorporated within the Public and Agency Participation Program document is a description of the decision-making process recommended for resolution of issues during the Reuse Plan process,

NOW THEREFORE, BE IT RESOLVED THAT THE FORA BOARD DOES:

1. Adopt the Public and Agency Participation Program and Issue Resolution Process as described and incorporated within the Program document attached hereto as Exhibit A, and Exhibit B, respectively, and incorporated herein by reference.

PASSED AND ADOPTED BY THE FORA BOARD this 11th day of August, 1995 by the following call vote:

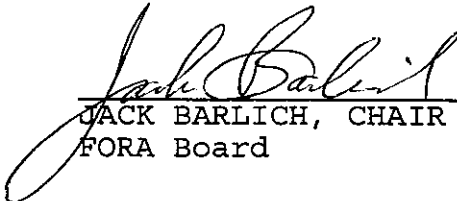
AYES: 12 MEMBERS: 12

NOES: 0 MEMBERS: 0

ABSTENTIONS: 0 MEMBERS: 0

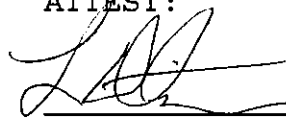
ABSENT: 1 MEMBERS: 1

SIGNED:



JACK BARLICH, CHAIR
FORA Board

ATTEST:



LES WHITE, FORA Director