

FORT ORD REUSE AUTHORITY

RESOLUTION AUTHORIZING A CONTRACT (RESOLUTION 97-3)

WHEREAS, The Public Employees' Retirement Law provides for the participation of a Public Agency in the California Public Employees' Retirement System, making its employees members of said System; and

WHEREAS, the Board of Directors of the
(governing body)

Fort Ord Reuse Authority on
(public agency)

February 14, 1997, adopted a Resolution giving notice of intention to approve a contract providing for such participation; and
WHEREAS, the employees of said Agency, whose memberships in said Retirement System are contemplated, have approved said participation, by majority vote;

NOW, THEREFORE, BE IT RESOLVED, that a contract between the

Board of Directors of the
(governing body)

Fort Ord Reuse Authority
(public agency)

and the Board of Administration, California Public Employees' Retirement System is hereby authorized, a copy of said contract being attached hereto marked Exhibit and by such reference made a part hereof as though herein set out in full; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the presiding officer of said

Board of Directors is hereby
(governing body)

authorized, empowered and directed to execute said contract for and on behalf of said

Fort Ord Reuse Authority
(public agency)

Adopted this 14th day of March, 1997.



Presiding Officer

Attest:



Clerk or Secretary