

Resolution 13-04

Resolution of the Fort Ord Reuse Authority )  
Board to Rescind Resolution 13-02 and )  
Reinstate Resolution 12-5, Establishing a )  
Formula to Determine FORA's Annual )  
Basewide Development Fee Schedule and )  
Community Facilities District (CFD) Special )  
Tax Rates )

THIS RESOLUTION is adopted with reference to the following facts and circumstances:


- A. On August 29, 2012 the Fort Ord Reuse Authority Board of Directors adopted Resolution 12-5, establishing a formula to determine FORA's Annual Basewide Development Fee Schedule and Community Facilities District (CFD) Special Tax Rates, and authorized the Executive Officer to execute Amendment #1 to the Implementation Agreement ("IA").
- B. On January 11, 2013, Fort Ord Reuse Authority Board of Directors adopted Resolution 13-2, superseding Resolution 12-5 in the establishment of a formula to determine FORA's Annual Basewide Development Fee Schedule and Community Facilities District (CFD) Special Tax Rates and authorizing the Executive Officer to execute Amendment #1 to the IA, with the inclusion of additional language in Sections 1.2.1 and 2.1.2.

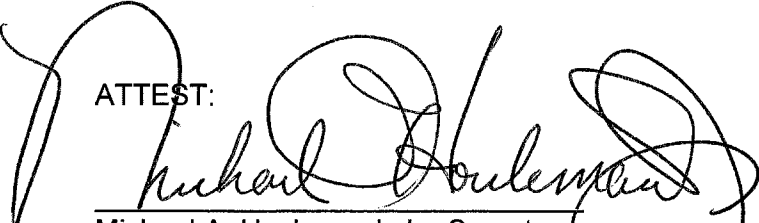
NOW THEREFORE the Board hereby resolves that:

- 1. Resolution 13-2 be rescinded, as approved on January 11, 2013, effective immediately.
- 2. Resolution 12-5 be reinstated, as approved on August 29, 2012, effective immediately.

Upon motion by Supervisor Salinas, seconded by Mayor Pro-Tem O'Connell, the foregoing Resolution was passed on this 22nd day of February, 2013, by the following vote:

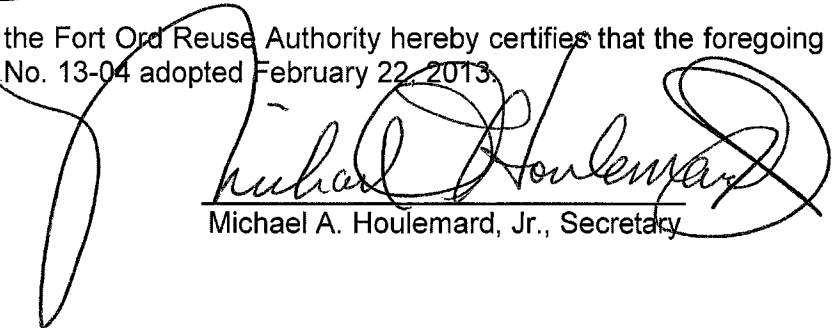
AYES: Burnett, Edelen, Gunter, Kampe, Morton, O'Connell, Oglesby, Pendergrass, Potter, Rubio, Salinas.  
NOES: None  
ABSTENTIONS: None  
ABSENT: Parker, Selfridge

  
\_\_\_\_\_  
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. 13-04 adopted February 22, 2013.

  
\_\_\_\_\_  
Michael A. Houlemard, Jr., Secretary