

## Fort Ord Reuse Authority Board Resolutions - INDEX

Reso No.	Reso Date	Description	Notes
<b>1994</b>			
94-1	07-28-94	Designates Authorized Signatories of FORA Fund, et al.	
94-2	08-12-94	Approval of EDA Defense Conversion Action Grant to Update Infrastructure	
94-3	08-25-94	Appreciation and Commendation	Ann Malokas
94-4	12-09-94	Appreciation and Commendation	Thomas J. Hendricks
94-5	12-09-94	Retitles and adopts Final Base Reuse Plan (Prepared by Fort Ord Reuse Group)	
<b>1995</b>			
95-1	01-13-95	Appreciation and Commendation	Thomas F. Ellzey Jr.
95-2	02-10-95	Appreciation and Commendation	Joseph A. Cavanaugh
95-3	04-14-95	Accept \$100,000 Grant for East Garrison Planning Project	
95-4	08-11-95	Adopt Public Process & Issue Resolution Components for Ft. Ord Reuse Plan	
95-5	08-11-95	Certifies consistency of the General Plan Amendment & Zoning for Marina Airports & UC MBEST with FORA Base Reuse Plan	
<b>1996</b>			
96-1	03-28-96	Participation in ExecuBanc Program Agreement	
96-2	05-10-96	Appreciation and Commendation	Patrick G. Keeley
96-3	09-13-96	Retirement Money Purchase Plan to be Administered by ICMA Retirement Corp.	
96-4	09-13-96	Appreciation and Commendation	Ila Mettee-McCutchon
96-5	10-11-96	Appreciation and Commendation	Kathleen Ahern
96-6	10-11-96	Appreciation and Commendation	Ann Hebenstreit
96-7		Appreciation and Commendation	Henry J. Mello
96-8		Appreciation and Commendation	Sam P. Karas
<b>1997</b>			
97-1	03-14-97	Appreciation and Commendation	Les White
97-2	02-14-97	Acceptance of DAM Grant from CA Trade & Commerce	
97-3	02-14-97	Authorize Contract for FORA Employees to Participate in PERS	
97-3-1	02-14-97	Authorize FORA's payments to PERS of Member Contributions	
97-4		Appreciation of Commendation	Zaruk "Tak" Takali
97-5	10-10-97	Terminate 401(A) Money Purchase Plan	
97-6	06-13-97	Certification of Final EIR & approval of Ft. Ord Base Reuse Plan	
<b>1998</b>			
98-1	11-20-98	Amendment to Section 1.01.050 & Addition of Chapter 8 of the FORA Master Resolution	
98-2	12-11-98	Certifying consistency of the Amendments to Seaside General Plan and Zoning Ordinances with the Ft. Ord Base Reuse Plan	
98-3	12-11-98	Certifying consistency of the Amendments to Del Rey Oaks General Plan and Zoning Ordinance with FORA Base Reuse Plan	

Reso No.	Reso Date	Description	Notes
98-4		Appreciation and Commendation	James Vocelka
98-5		Appreciation and Commendation	Dennis Potter
98-6	12-11-98	Appreciation and Commendation	Don R. Jordan
98-7	12-11-98	Appreciation and Commendation	Tom Perkins
98-8	12-11-98	Appreciation and Commendation	Alan Styles
98-8.1	8-12-98	Resolution of City of Seaside	
<b>1999</b>			
99-0	01-08-99	Appreciation and Commendation	Fred Harris
99-1	01-08-99	Establishes Base-Wide Development Fee Schedule	
99-2	03-12-99	Election of Public Employees' Medical & Hospital Care Act Fixing Contributions	
99-3	02-19-99	Master Resolution Amendment to Article 2.03	
99-4	02-19-99	Master Resolution Amendments: §1.02.010 (Law Enforcement) and §2.09.020 (Conflict of Interest Code)	
99-05 to 99-08	NOT USED		
99-8.1	07-01-99	FORA's election to pay 4.66% of employee contributions under 2% at 55 Program	
99-8.2	08-06-99	Implement provisions of Internal Revenue Code re Resolution #99-8-1	
99-10 TO 99-11	NOT USED		
1199-1	11-19-99	Authorize application of DAM Grant to Provide local Match for EDA Grant No. 07-49-03853	
1199-2	11-19-99	Authorize Application for DAM Grant to Provide Local Match for EDA Grant No. 07-49-04072.02	
1199-3	11-19-99	Authorize Application for DAM Grant to Provide Local Match for EDA Grant No. 07-79-04202	
1199-4	11-19-99	Authorize Application for DAM Grant to Provide Local Match for EDA Grant No.07-49-0385301	
1199-5	11-19-99	Authorize Application for DAM Grant to Provide Local Match for EDA Grant No. 07-79-03954	
<b>2000</b>			
00-1	01-21-00	Certifying consistency of the Marina Redevelopment Plan for Redevelopment Project Area (#3) with the Base Reuse Plan	
00-2	01-21-00	Amending Article 2.03 of FORA Master Resolution (Committees)	
00-3	04-14-00	Appreciation of Commendation	Michael Huse
0300-1	03-10-00	Authorize application for DAM Grant to Provide Local Match for EDA Grant #07-49-04072.03	
0300-2	03-10-00	Authorize application for EDA Grant #07-49-03853.02	
0300-3		(NOT USED; DID NOT APPLY FOR GRANT)	

<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
00-4	05-12-00	Appreciation of Commendation	Sheri Damon
00-5	05-12-00	Certify Negative Declaration for MOA re conveyance of 5,300 Acres	
00-6	06-09-00	Appreciation and Commendation	Ken White
00-7	07-24-00	Employer Pick-Up of Pre-Tax Payroll Deduction Plan for Service Credit Purchases	
00-8		Appreciation and Commendation	Daniel D. Devlin
0800-1	08-11-00	Application to CTTC for DAM Grant to Provide Portion of Local Match	
0900-1	09-21-00	Certifying consistency of the Marina Guide for Development (Airport & Business Park) with the Base Reuse Plan	
00-9	12-08-00	Appreciation and Commendation	Kenneth K. Nishi
		<b>2001</b>	
01-1		(NOT USED)	
01-2	02-09-01	Appreciation and Commendation	Edith Johnsen
01-3	03-09-01	Authorize Issuance and Sale of Series A Revenue Bonds for Habitat Conservation and Infrastructure Improvements	
01-4	03-09-01	Authorize Issuance and Sale of Series B Revenue Bonds for Infrastructure Improvements	
01-5	03-22-01	Certifying consistency of the City of Marina General Plan with Base Reuse Plan	
01-6	04-20-01	Appreciation and Commendation	Jack Barlich
01-7	08-10-01	Adoption of Local Goals & Policies Concerning Use of Community Facilities District	Repealed by amendment, Reso. 01-15
01-8	08-10-01	Certifying consistency of the Amendments in Seaside's General Plan with Base Reuse Plan	
01-8.1	07-13-01	Appreciation and Commendation	Peter Dausen
0901-1	09-21-01	Authorize application to CTT&C for matching DAM Grant Funds	
01-9	09-21-01	Resolution Approving Boundary Map for FORA Basewide Community Facilities District	
01-10	09-21-01	Resolution Declaring Intention to Establish a Community Facilities District	Repealed by Reso 01-167
01-11	09-21-01	Resolution Declaring the Possible Need and Reserving the Entitlement to Incur Bonded Indebtedness for FORA Basewide Community Facilities District	
01-12	11-09-01	Resolution of Formation of FORA Basewide Community Facilities District	
01-13	11-09-01	Resolution Deeming It Necessary to Reserve the Entitlement to Incur Bonded Indebtedness for FORA Community Facilities District	

Reso No.	Reso Date	Description	Notes
01-14	11-09-01	Resolution Calling Special Mailed Ballot Election for FORA Community Facilities District	
01-15	12-14-01	Resolution Adopting Amended & Restated Local Goals & Policies for Community Facilities District	
01-16	12-14-01	Resolution Amending & Restating Resolution #01-10 Declaring Intention to Establish a Community Facilities District, and Directing Actions Related Thereto	
01-17	12-14-01	Appreciation and Commendation	John Longley, Jr.
		<b>2002</b>	
02-1	01-18-02	Amended Resolution of Formation of the FORA Basewide Community Facilities District	
02-2	01-18-02	Amended Resolution Calling Special Election for FORA Basewide Community Facilities District	
02-3	01-18-02	Certifying consistency of the Amendments to Monterey County General Plan with Base Reuse Plan	
02-4	03-08-02	Certifying consistency of the Monterey County Redevelopment Plan with Base Reuse Plan	
02-5	03-08-02	Reauthorization of FORA Series A Revenue Bonds	
02-6	03-08-02	Reauthorization of FORA Series B Revenue Bonds	
02-7	04-12-02	Certificate of Appreciation/Commendation	Will Koon
02-8	05-10-02	Resolution Declaring Results of Special Election and Directing Recording of Notice of Special Tax Lien	
02-9	05-10-02	Certifying consistency of the Redevelopment Plan for the City of Seaside Section of the Former Ft. Ord with the Base Reuse Plan	
02-10		NOT USED	
02-11	09-13-02	Certifying consistency of the ME-FO Amendments to Seaside Zoning Ordinance with Base Reuse Plan	
02-12	11-08-02	Certificate of Appreciation/Commendation	Jim Perrine
02-13	11-08-02	Certificate of Appreciation/Commendation	Sandy Koffman
02-14	12-13-02	Certificate of Appreciation/Commendation	Howard Gustafson, Jr.
		<b>2003</b>	
03-1	02-07-03	Endorsement of Salinas Valley Water Project	
03-2	03-14-03	Endorsement of Monterey Bay Sanctuary Scenic Trail	
03-3	03-14-03	Certificate of Appreciation/Commendation	Lee Yarborough
03-4	06-13-03	Certifying consistency of the Marina Airport Zoning Ordinance Amendment with the Base Reuse Plan	

Reso No.	Reso Date	Description	Notes
03-5	07-11-03	Certifying Resolution of Intention to amend PERS contract re FORA employees	
03-6		NOT USED	
03-7	08-08-03	PERS Amendment: Final Authorization	
03-8	08-08-03	PERS Resolution for Employer Paid Member Contributions	
03-9	09-12-03	Certifying consistency of Del Rey Oaks Redevelopment Project Plan with the Base Reuse Plan	
03-10	10-10-03	Appreciation and Commendation	Dianne Church
03-11		Appreciation and Commendation	David K. Pendergrass
		<b>2004</b>	
04-1	04-16-04	Master Resolution amendment to Chapter 8 (Consistency Determinations)	
04-2		NOT USED	
04-3	05-14-04	Certifying consistency of the Marina Heights Project with the Base Reuse Plan	
04-4	07-09-04	Appreciation and Commendation	Dan Keen
04-5	08-13-04	Appreciation and Commendation	Gary Shallcross
04-6	12-10-04	Certifying Consistency Determination of 2004 Seaside General Plan	
04-6a	12-10-04	Appreciation and Commendation	Morris Fisher
04-7	12-10-04	Appreciation and Commendation	Dave Meyers
04-8	12-10-04	Resolution delegating authority to the Executive Officer to determine method of and to consummate financing for basewide environmental insurance premium	
04-9	12-10-04	Appreciation and Commendation	Edith Johnsen
04-10	12-10-04	Certificate of Appreciation/Commendation	Ron Schenk
04-11	12-10-04	Certificate of Appreciation/Commendation	Jack Barlich
04-12	12-10-04	Certificate of Appreciation/Commendation	Bruce McPherson
04-13	12-10-04	Certificate of Appreciation/Commendation	Jerry Smith
		<b>2005</b>	
05-1	01-21-05	Resolution delegating authority to the Executive Officer to pledge real estate and use CFD funds as collateral for the financing of the PLL insurance premium	
05-2	02-18-05	Resolution supporting a joint local/state effort to speed up redevelopment of California's closed military bases	
05-3	03-11-05	Resolution determining consistency of the City of Marina's Adopted Housing Element with the Base Reuse Plan	
05-4	04-08-05	Resolution supporting Caltrans Scenic Highway designation for Highway One	
05-5	05-13-05	Resolution determining consistency with the Base Reuse Plan of the 1 <sup>st</sup> Amendment of the City of Marina's General Plan	

Reso No.	Reso Date	Description	Notes
05-6	06-30-05	Resolution determining consistency of the City of Marina's University Villages Project	
05-7	07-08-05	Resolution of Consideration to Alter the Rate & Method of Apportionment of Special Taxes of FORA Community Facilities District	
05-8	07-08-05	Resolution Calling Special Election Regarding Alteration of Rate & Method of Special Taxes	
05-9	07-08-05	Approval of the Form of, and Authorizing the Execution of, a 5 <sup>th</sup> Amended and Restated Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Workers' Compensation Program	
05-10	07-08-05	Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities	
05-11	06-10-05	Marina Coast Water District's Compensation Plan for FY 05-06	
05-12	06-10-05	Marina Coast Water District's Capacity Charges and Capital Surcharges for FY 05-06	
05-13	10-14-05	Workforce Development Training Policy	
05-14	09-09-05	Certificate of Appreciation and Commendation	Dr. Kirk Avery
05-15	10-04-05	Resolution Determining That Alteration of the Rate and Method of Apportionment of Special Taxes is Lawfully Authorized and Directing Recording of Amended Notice of Special Tax Lien	
05-16	-----	NOT USED	
05-17	11-18-05	Resolutions of Appreciation	9 public safety agencies
<b>2006</b>			
06-1	1-12-06	Resolution determining consistency of the County of Monterey's East Garrison Project with the Base Reuse Plan	
06-2	1-12-06	Delegating Authority to the Executive Officer to Determine Method of, and Consummate, a New Line of Credit in the Amount of \$10M	
06-3	1-12-06	Resolution of Appreciation and Commendation	Mike Armstrong
06-4	2-10-06	Resolution determining consistency of the City of Marina's Imjin Office Park Project	
06-5	2-10-06	Resolution determining consistency of the City of Marina's Las Animas Concrete, Inc., Batch Plant	
06-6	3-10-06	Resolution determining consistency of Marina Zoning Ordinance Amendment to Implement Housing Element	
06-7	3-10-06	Resolution determining consistency of South Marina Zoning Map Amendments	

Reso No.	Reso Date	Description	Notes
06-8	3-10-06	Resolution authorizing the Executive Officer to add a new line of credit with Community Bank of Central California for \$10M and allowing a portion to be tax-exempt	
06-9	05-12-06	Resolution authorizing the Executive Officer to obtain a loan from 1st National Bank of Central CA for \$4.1M, allowing a portion to be tax-exempt, per the MOA among FORA, Monterey County and East Garrison Partners	
06-10	6-9-06	Resolution adopting the Budget and the Ord Community Compensation Plan for FY 2006-07, not including Capacity Charges and Capital Surcharges	
06-11	6-9-06	Resolution adopting the Capacity Charges and Capital Surcharge element of the Budget and the Ord Community Compensation Plan for FY 2006-07	
06-12	6-9-06	Resolution of Appreciation and Commendation	COL Jeffrey Cairns
06-13	6-9-06	Resolution of Appreciation and Commendation	Jim Costello
06-14	6-9-06	Resolution of Appreciation and Commendation	Bill Reichmuth
06-15	7-11-06	Resolution of Appreciation and Commendation	Dr. Carl Ehmann
06-16	12-8-06	Resolution authorizing the Chair and/or the Executive Officer to negotiate and execute the 6 documents related to the ET/ESCA	
06-17	-	(NOT USED)	
06-18	-	(NOT USED)	
06-19	-	(NOT USED)	
06-20	-	(NOT USED)	
06-21	-	(NOT USED)	
06-22	12-8-06	Resolution of Appreciation and Commendation	Dan Albert
		<b>2007</b>	
07-1	1-12-07	Making 150 AFY of water loans to Del Rey Oaks, Seaside, Marina and Monterey County a permanent allocation	
07-2	1-12-07	CONSISTENCY DETERMINATION: Cypress Knolls Legislative Land Use	
07-3	2-9-07	CONSISTENCY DETERMINATION: Marina Zoning Ordinance Amendment	
07-4	2-9-07	Prevailing Wage policy	
07-5	2-9-07	Basewide developer fee clarification	
07-6	2-9-07	ENTITLEMENT CONSISTENCY DETERMINATION: Cypress Knolls	
07-7	3-9-07	Authorization to sign ET/ESCA documents	
07-8	5-11-07	Ord Community capital (water budgets and rates)	

<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
07-9	5-11-07	Ord Community non-capital (water budgets and rates)	
07-10	5-11-07	Allocation of 1,427 AFY of recycled water	
07-11	6-8-07	Resolution of Appreciation and Commendation	Karen Fisbeck
07-12	6-8-07	Resolution authorizing Exec. Officer to execute sales contracts with Imjin Office Park Partners	
07-13	6-8-07	Resolution confirming fees for administrative consistency determination appeals	Bd. rec'd copy of final reso w/ factual findings @ July 13 bd. mtg.
07-14	9-14-07	Approval of the form and authorizing the execution and delivery of the 6 <sup>th</sup> amended JPA	
07-15	9-14-07	CONSISTENCY DETERMINATION: New Marina Subdivision Ordinance	
07-16	9-14-07	CONSISTENCY DETERMINATION: Marina General Plan Amendments	
07-17	9-14-07	CONSISTENCY DETERMINATION: Young Nak Church Specific Plan Amendment	
		<b>2008</b>	
08-01	2-8-08	Non-substantive changes to the Master Resolution	
08-02	--	NOT USED	
08-03	4-11-08	Resolution of Appreciation and Commendation	Ron Chesshire
08-04	5-9-08	CONSISTENCY DETERMINATION: Implementation Plan 2007-2012 for Seaside-Fort Ord Redevelopment Project Area	
08-05	6-4-08 and 6-13-08	Resolution of Commendation & Congratulations	Dr. George Blumenthal
08-06	8-8-08	Ord Community Water/Wastewater Systems Compensation Plan for FY 2008-09 (minus the capacity charges)	
08-07	11-14-08	Resolution in support of the Water for Monterey County project	
08-08	11-14-08	Resolution of Commendation and Appreciation	John Laird
08-09	11-14-08	Resolution of Commendation and Appreciation	COL Pamela Martis
08-10	--	NOT USED	
08-11		Resolution granting PG&E easement	
		<b>2009</b>	
09-01	1-9-09	Resolution of Appreciation and Commendation	Supervisor Ila Mettee-McCutchon
09-02	1-9-09	Amendment to Resolution #08-06 regarding the Ord Community capacity charges	



Reso No.	Reso Date	Description	Notes
09-03	4-3-09	Authorize the Executive Officer to execute sales contract with Marina Coast Water District	
09-04	5-8-09	Adoption of budget and Ord Community Compensation Plan for FY 2009-10	
09-05	5-8-09	Adoption of capacity charge and capital surcharge element of the budget and Ord Community Compensation Plan for FY 2009-10	
09-06	11-13-09	Resolution of Commendation & Appreciation	Joe Russell
<b>2010</b>			
10-01	1-8-10	NOT USED	
10-02	2-11-10	CONSISTENCY DETERMINATION: Marina Housing Element	
10-03	2-11-10	CONSISTENCY DETERMINATION: Salinas Valley Memorial Health Care System Imjin Parkway Project	
10-04	2-11-10	Resolution to borrow and/or obtain credit up to \$19M and authorize the EO to execute Rabobank financing documents	
10-05	3-12-10	Resolution supporting AB 1791 (tax increment legislative adjustments)	
10-06	4-12-10	Resolution of the Board of Directors of the Fort Ord Reuse Authority Approving errata/ corrections to the Master Resolution	
10-07	4-9-10	Resolution of the Fort Ord Reuse Authority establishing the Fort Ord Reuse Authority Environmental Self-Insurance Fund under the Environmental Services Cooperative Agreement	
10-08	4-14-10	Support of Assembly Bill ("AB") 1757, amending sections of the California Military and Veterans Code, easing the path toward creation of the Central Coast California Veterans Cemetery	Ralph Rubio
10-09	7-9-10	Consistency Determination of County of Monterey Housing Element	Ralph Rubio
10-10	8-13-10	Ord Non-Capital Resolution	
10-11	8-13-10	Ord Capital Resolution	
10-12	9-10-10	Consistency Determination of City of Marina General Plan and Zoning Map Amendments	
10-13	9-10-10	Resolution fixing the employer's contribution under the Public Employees' Medical and Hospital care Act	
10-14	10-8-10	CD- Seaside Main Gate	
10-15	11-19-10	Resolution of Appreciation and Commendation Diane Church	Diane Church
10-16	12-10-10	Marina Bike Path	
10-17	12-10-10	Resolution of Appreciation and Commendation Ralph Rubio	Ralph Rubio
10-18	12-10-10	Resolution of Appreciation and Commendation Dave McCall	Dave McCall

<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
10-19	12-10-10	Resolution of Appreciation and Commendation Ken Gray	Ken Gray
10-20	12-10-10	Resolution of Appreciation and Commendation Janet Barnes	Janet Barnes
10-21	12-10-10	Resolution of Appreciation and Commendation Tom Mancini	Tom Mancini
		<b>2011</b>	
11-01	2-11-11	Opposition to the Administration's Proposal to Abolish Redevelopment Agencies in California	
11-02	5-13-11	Resolution Amending the FOR A Basewide Development fee policy to adjust Community Facilities District Special Tax Rates and the Basewide Development Fee schedule	
11-03	9-16-11	Ord Non-Capital Resolution	
11-04	9-16-11	Ord Capital Resolution	
11-05	7-8-11	Resolution of Appreciation and commendation COL Darcy Brewer	
11-06	11-18-11	Consistency Determination Seaside Housing Element	
11-07	8-12-11	Consistency Determination of City of Marina Zoning Ordinance	
		<b>2012</b>	
12-01		(Not Used)	
12-02	3-9-12	Resolution of the FORA Board of Directors In Support of the Designation of Public Lands Managed by the BLM on the Former Fort Ord as a National Monument	
12-03	4-13-12	Resolution of Appreciation Mayor Sue McCloud	Sue McCloud
12-04	5-11-12	Resolution of Appreciation Dr. Dianne Harrison	Dianne Harrison
12-05	8-29-12	Resolution of the FORA Board establishing a formula to determine FORA'S Annual Basewide Development fee schedule and Community Facilities District (CFD) Special Tax rates	
12-06	9-14-12	Adoption of the Budget and the Ord Community Compensation Plan for FY 2012-2013	
12-07	9-14-12	Adoption of the Capacity Charge Element of the Budget and the Ord Community Compensation Plan for FY 2012-2013	
	11/7/12	Support of Veterans Cemetery at Fort Ord, VFW Santa Cruz	
12-08	12-14-12	Resolution of Appreciation	Dennis Donohue

Reso No.	Reso Date	Description	Notes
		Mayor Dennis Donohue	
12-09	12-14-12	Resolution of Appreciation Mayor Felix Bachofner	Felix Bachofner
12-10	12-14-12	Resolution of Appreciation Dr. Douglas Garrison	Douglas Garrison
		<b>2013</b>	
13-1	1-11-13	Resolution of Appreciation for Gail Youngblood	Gail Youngblood
13-1-A	1/16/13	Resolution of Appreciation for Clinton W. Robinson	Clinton Robinson
13-02	1-11-13	Resolution of the FORA Establishing a Formula to Determine FORA's Annual Basewide Development Fee Schedule and Community Facilities District (CFD) Special Tax Rates	Signed by Chair Edelen. <i>Rescinded 2/22/13</i>
13-03	3-15-13	Resolution Determining Consistency of the City of Seaside Local Coastal Program	
13-04	2-22-13	Resolution of the FORA Board to Rescind Resolution 13-02 and Reinstate Resolution 12-5, Establishing a Formula to Determine Fee Schedule and Community Facilities District (CFD) Special Tax Rate	
13-05	5-10-13	Resolution of the FORA Board Adjusting the FORA Community Facilities District Special Tax Rates and the Basewide Development Fee Schedule	
13-06	5-29-13	Resolution of the FORA Board Assigning the County of Monterey as FORA Agent for Verification of Signatures for Anticipated Ballot Measures and Authorizing the Executive Officer to Execute a Future Contract with the Appropriate Entity to Conduct an Election as Needed	
13-07	7-12-13	Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act	
13-08	8-9-13	Resolution of the FORA Board Calling for an Election on November 5, 2013 to Submit the Voters of Monterey County the Question of Whether or Not to Adopt the Citizen-Circulated Initiatives Entitled "Protect Fort Ord Open Space Access Initiative" and "California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative."	
13-09	8-9-13	Resolution Determining Consistency of Marina General Plan Text Amendment, Specific Plan, Zoning Map Amendment and Project Entitlements Related to The Promontory	
13-10	12-13-13	Resolution of Appreciation and Commendation Fred E. Meurer	Fred Meurer

<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
13-11	12-13-13	Resolution of the 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	
<b>2014</b>			
14-01	3-14-14	Resolution Certifying Consistency of Seaside General Plan Zoning Text Amendment and Project Entitlements Related to the American Youth Hostel	
14-02	4-11-14	Resolution of the FORA Board Acknowledging City of Pacific Grove Mayor Bill Kampe	
14-03	4-11-14	Resolution of the FORA Board Recognizing Title Transfer of Fire-Fighting Equipment to the City of Marina	
14-04	4-11-14	Resolution of the FORA Board Recognizing Title Transfer of Fire-Fighting Equipment to the City of Monterey	
14-05	4-11-14	Resolution of the FORA Board Recognizing Title Transfer of Fire-Fighting Equipment to the Ord Military Community	
14-06	4-11-14	Resolution of the FORA Board Recognizing Title Transfer of Fire-Fighting Equipment to the City of Seaside	
14-07	4-11-14	Resolution of the FORA Board Recognizing Title Transfer of Fire-Fighting Apparatus to the Salinas Rural Fire Protection District	
14-08	4-11-14	Resolution of the FORA Board Allocating 15 acre-feet per year (AFY) for 2 years and 5 AFY Permanently of Groundwater to California Department of Veterans Affairs	
14-09	5-16-14	Resolution of FORA Board Allocating 15 acre-feet per year (AFY) for 2 years and 5 AFY Permanently of groundwater to California Department of Veterans Affairs	
14-10	5-16-14	Resolution of the FORA Board Delegating Authority to Negotiate and Enter an Extension of the Existing \$19,000,000 Loan with Rabobank, N.A.	
14-11	5-16-14	Resolution of the FROA Board Authorizing the FORA EO to Record Future Property Transfer Documents on Behalf of the Authority to the Monterey County Recorder's Office	
14-12	6-20-14	Resolution Retain Preston Park Property section code#67678(b)(4)	
14-13	6-20-14	Resolution Community Facilities District Special Tax	
14-14	12-12-14	Resolution Delegating Authority to Negotiate Extension of Existing Loan with Rabobank	

<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
<b>2015</b>			
15-01	1-9-15	Resolution of acknowledging City of Monterey Nancy Selfridge	
15-02	1-9-15	Resolution of acknowledging City of Monterey Louis R. Calcagno	
15-03	6-12-15	Resolution Delegating Negotiation of Rabobank loan	
15-04	6-12-15	Resolution of Election of Directors to Special District Risk Management	
15-05	9-11-15	Resolution Authorizing of Executive Officer to sign closing documents	
15-06	10-09-15	Resolution Amendment to Prevailing Wage Section	
15-07	10-09-15	Resolution Endorsement of the Pure Water Monterey Groundwater Replenishment Project	
15-08	10-09-15	Resolution Authorization for FORA to participate in joint water augmentation.	
<b>2016</b>			
16-01	1-08-16	Resolution Amendment to Master Section 3.03.09(b)(c) Prevailing Wage	
16-02	3-11-16	Resolution in Fixing Employer Contributions unequal amounts for Employees	
16-03	3-16-16	Acknowledging John Dunn	
16-04	3-11-16	Acknowledging Ivana Bednarik	
16-05	3-11-16	Acknowledging Fort Ord Year of the Veteran in Monterey County	
16-06	3-11-16	Resolution in Support of Draft Trails Concept	
16-07	2-12-16	Resolution Recommend Pure Water Underground Water Replenishment Project to CCOC	
16-08	4-8-16	Acknowledging Victoria Beach	
16-09	5-13-16	Acknowledging Graham Bice	
16-10	5-13-16	Resolution Adopting Budget and Ord Community Compensation Plan	
16-11	5-13-16	Resolution Adopting Capacity Charge Element Budget and Ord Community Compensation Plan	
16-12	6-10-16	Acknowledging Col. Paul W. Fellingner	
16-13	7-8-16	Resolution Certifying the City of Marina Housing Element 2015-2023	
16-14	12-9-16	Resolution Acknowledging City of Pacific Grove Councilmember Casey Lucius	
16-15	12-9-16	Resolution Acknowledging County of Monterey Supervisor Dave Potter	
16-16	12-9-16	Resolution Acknowledging City of Seaside Mayor Pro Tem Ian Oglesby	
16-17	1-8-16	Resolution of the Governing Body of The Ford Ord Reuse Authority Amendment to Master Resolution Section 3.03.090 (b)(c) Prevailing Wage & Registration	

Reso No.	Reso Date	Description	Notes
		Requirement with Department of Industrial Relations	
		<b>2017</b>	
17-01	3-10-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Authorizing the Executive Officer to Execute Memorandum of Agreements Regarding the Multi-Modal Corridor Alignment and Terminating A Related 2010 Memorandum Of Agreement	
17-02	4-7-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Acknowledgment	City of Sand City Mayor David K. Pendergrass
17-03	4-7-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Authorizing Amendment of The Master Resolution Deleting Subsection (D) From Section 3.03.040	
17-04	4-7-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Authorizing Amendment of The Master Resolution Adding Section 3.02.135 Local Preference for Services	
17-05	4-7-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Fixing the Employer Contribution at Unequal Amounts for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act	
17-06	5-12-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Adopting the Statement of Investment Policy	
17-07	5-12-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Local Agency Investment Fund (Laif) Authorization	
17-08	5-12-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Adopting the Budget and the Ord Community Compensation Plan for FY 2017-2018 not including Capacity Charges	
17-09	5-12-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Adopting the Capacity Charge element of the Budget and the Ord Community Compensation Plan for FY 2017-2018	
17-10	6-9-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Set Aside Its June 10, 2011 Approval of Memorandum of Agreement Concerning Eastside Parkway Alignment	
17-11	6-9-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Adjusting the Fora Community Facilities District Special Tax Rates and the Basewide Development Fee Schedule.	

<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
17-12	6-9-17	A Resolution of The Governing Body of The Fort Ord Reuse Authority Acknowledging Ms. Donna Blitzer	Donna Blitzer
17-13	10-13-17	A resolution of the governing body of the Fort Ord Reuse Authority Setting the Value for Land Transferred to the State of California for the California Central Coast Veterans Cemetery	
<b>2018</b>			
18-01	2-09-18	A Resolution of The Governing Body of The Fort Ord Ruse Authority Declaring That Governing Body Members and Volunteers Shall Be Deemed to Be Employees of The District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services.	
18-02	5-11-18	A Resolution of The Governing Body of The Fort Ord Ruse Authority Approving the Adoption of The Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services.	
18-03	6-08-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Adopting the Budget and the Ord Community Compensation Plan for FY 2018-2019 Not Including Capacity Charges.	
18-04	6-08-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Acknowledgment and Appreciation.	Colonel Lawrence T. Brown
18-05	6-08-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Adopting the Budget and the Ord Community Compensation Plan for FY 2018-2019 Not Including Capacity Charges.	
18-06	8-10-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Certifying the City of Marina Municipal Airport Master Plan Update.	
18-07	9-28-18	A Resolution of The Governing Body of the Fort Ord Reuse Authority Certifying the City of Seaside Zoning Code	
18-08	11-09-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Acknowledgement and Commendation	City of Seaside Mayor, Ralph Rubio
18-09	11-09-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Acknowledging	City of Seaside Mayor Pro Tem, Dennis Alexander
18-10	11-09-18	Resolution of The Governing Body of The Fort Ord Reuse Authority Acknowledgement & Commendation	City of Del Rey Oaks Mayor, Jerry Edelen
18-11	12-19-18	A Resolution of The Governing Body of The Fort Ord Reuse Authority Approving A Transition Plan for Submission to The Monterey County Local Agency Formation Commission	

Reso No.	Reso Date	Description	Notes
		2019	
19-01	1-11-19	Resolution of Intent to Terminate the Contract Between the Board of Administration of the California Public Employees' Retirement System and the Board of Directors of the Fort Ord Reuse Authority	
19-02	3-8-19	Acknowledging Bill Kampe	
19-03	4-12-19	A Resolution of The Governing Body of The Fort Ord Reuse Authority Fixing the Employer Contribution at Unequal Amounts for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act	
19-04	04-12-19	A Resolution of The Governing Body of The Fort Ord Reuse Authority Certifying the City of Marina Veterans Transition Center General Plan Map Amendment and Permanent Supportive Housing at 229-239 Hayes Circle in Marina Development Entitlement	
19-05	05-10-19	Contractors Arcadis, Westcliffe Engineers, Inc. and Weston Solutions, Inc. are Uniquely Qualified to Provide Long-Term Obligation Support Services Until 2028 Pursuant to an Amendment to the Environmental Services Cooperative Agreement ("ESCA"), between the U.S. Army ("Army") and FORA; 2) the Issuance of a Request for Proposals to these Uniquely Qualified Firms to Propose Terms for the Provision of these Support Services is Appropriate; and 3) the Executive Officer is Authorized to Enter into a Contract for Said Services on a Limited Competition Basis.	
19-06	5-10-19	Resolution of the Fort Ord Reuse Authority ("FORA") Board of Directors Adopting the Budget and the Ord Community Compensation Plan for FY 2019-2020 not including Capacity Charges	
19-07	05-10-19	Resolution of the Fort Ord Reuse Authority ("FORA"; Board of Directors Adopting the Capacity Charge element of the Budget and the Ord Community Compensation Plan for FY 2019-2020	
19-08	6-14-19	Resolution of Acknowledgment and Appreciation – Robert Norris, Jr.	
19-09	6-14-19	Resolution of Acknowledgment and Appreciation – Jonathan M. Brinkmann	
19-10	6-14-19	Resolution of Acknowledgment and Appreciation – D. Steven Endsley	



<b>Reso No.</b>	<b>Reso Date</b>	<b>Description</b>	<b>Notes</b>
19-11	6-14-19	Resolution Honoring Michael Angelo Houlemard, Jr. 2019 recipient of the ADC John Lynch Award	