

RESOLUTION NO. 04-04

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE
CITY OF MONTEREY AND THE FORT ORD REUSE AUTHORITY (FORA)
FOR THE ACQUISITION OF FIRE EQUIPMENT**

WHEREAS, the Fort Ord Reuse Authority, the Salinas Rural Fire Protection District, the Ord Military Community, and the Cities of Monterey, Marina and Seaside have a mutual interest in fire protection at the former Fort Ord; and

WHEREAS, FORA has agreed to purchase Type III fire engines for the Salinas Rural Fire Protection District, the Ord Military Community, and the Cities of Monterey, Marina and Seaside to aid in this protection; and

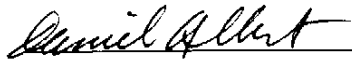
WHEREAS, an agreement has been developed between FORA, the Salinas Rural Fire Protection District, the Ord Military Community, and the Cities of Monterey, Marina and Seaside setting forth terms regarding the purchase, financing and use of said fire engines.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY that the City Manager is authorized to execute said agreement allowing purchase of a Type III fire engine by FORA on behalf of the City of Monterey.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 6th day of January 2004, by the following votes:

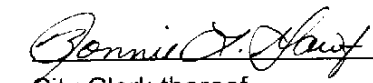
AYES:	5	COUNCILMEMBERS:	ALBERT, CANEPA, DELLA SALA ROBERSON, VRECLAND
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof