

1 **BEFORE THE BOARD OF RETIREMENT**
2 **OF THE FRESNO COUNTY EMPLOYEES' RETIRMENT ASSOCIATION**
3 **FRESNO COUNTY, CALIFORNIA**
4

5)
6 In the Matter of Authorizing Signatories)
7 For Board Business)
8)

RESOLUTION

9
10 **WHEREAS**, Government Code section 31508 provides that the assets of the Fresno
11 County Employees' Retirement Association shall be administered solely by the Board of
12 Retirement of the Fresno County Employees' Retirement Association ("Board"); and

13 **WHEREAS**, the City of Fresno requires a resolution to be adopted by the Board
14 authorizing and appointing signatories for the purpose of completing a parcel map adjustment, in
15 connection with the Board's sale of the Fresno Station Business Center located at 1713 Tulare,
16 Fresno, CA ("Fresno Station");

17 **WHEREAS**, the Board did on November 3, 2010 authorize Eulalio Gomez and James E.
18 Hackett to sign, on behalf of the Board, any and all documents necessary to complete the sale of
19 Fresno Station; and

20 **WHEREAS**, James E. Hackett is no longer a member of the Board and therefore it is
21 now necessary to authorize a replacement Board member to sign, on behalf of the Board, any and
22 all documents necessary to complete the sale of Fresno Station;

23 **NOW, THEREFORE BE IT RESOLVED** that the Board hereby authorizes Eulalio
24 Gomez and Alan Cadejir to sign, on behalf of the Board, any and all documents necessary to
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1 complete the sale of Fresno Station, including, but not limited to, any and all documents related
2 to the subdivision of said property by the City of Fresno. Eulalio Gomez and Alan Cade, Jr.
3 are each authorized to execute such documents on behalf of the Board. The signature of either or
4 both, as may be required under the circumstances, shall be binding on the Board.

5 Adopted at a regular meeting of the Board of Retirement of the Fresno County
6 Employees' Retirement Association, held on the 5th day of 01, 2011, by the following
7 vote, to wit:

8
9 Ayes: Cade, Cardenas, Cornacchia, Criego, Crow, Gomez,
10 Jolly, Larson

11 Nays:

12 Absent:

13 Abstain: Souza

14 BOARD OF RETIREMENT

15 By: Alan Cade, Jr.
16 Alan Cade, Jr., Chair

17 Attest:

18 Roberto L. Peña
19 Roberto L. Peña, Secretary
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