

EXCERPT - Attachment E to Item 8g

In order to avoid unnecessary litigation and without admitting any violation of the Ralph M. Brown Act, the FORA Board hereby unconditionally commits that it will cease, desist from, and not repeat discussion of the Preston Park Resolution, or any similar successor resolution, in closed session, **except that the FORA Board may discuss in closed session the Preston Park Resolution (or any similar successor resolution) in connection with litigation strategy in the *Marina v. FORA* lawsuit.**