

# Transition Plan Update

*Presentation to FORA BOARD*

*August 10, 2018*

*Steve Endsley, Assistant Executive Officer  
Sheri Damon, Prevailing Wage/Risk Coordinator*

# FORA History/Executive Summary



- What's "New"?
- Draft Resolution



- Meetings w/
  - County
  - City of Seaside
  - City of Monterey
- Public Comment
  - LAFCO
- EPS Financial Report now on web
- Draft Resolution approving Transition Plan



# Transition Plan Resolution

- Background and Facts
- Findings
  - Basewide Costs and Mitigation Measures
  - Assignments of Administrative and Contractual Obligations/Liabilities
  - Specific Subject Matter findings
  - CEQA
  - LAFCO Review and Approval



# Transition Plan Future Items

- Potential draft LAFCO Conditions of Approval
- Modifications to the Contract Sheets
- Updates to the Resolution
- TO DO List for FORA Post Transition
  - Notices/Consent to Assignment
  - Notices of Termination (CalPERS)
  - Confirmation of JPA other entity formation documents
  - Confirmation of DDA/Contract amendments
  - Implementing actions





Please provide questions and comments on the Transition Plan to the email address below:

**[planning@fora.org](mailto:planning@fora.org)**

# Discussion

