

**From:** [Ruiz-Ignacio, Maegan x5508](#)  
**To:** [FORA Board](#)  
**Cc:** [DAdamo, Annette x3045](#)  
**Subject:** "Item 7f on FORA's October 12, 2018 Agenda"  
**Date:** Thursday, October 11, 2018 11:37:46 AM  
**Attachments:** [S105-Bizhub18101111210.pdf](#)  
**Importance:** High

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Good morning,

This email and attached document is being sent on behalf of Annette D'Adamo, County of Monterey.

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Please see the attached letter from the Monterey County Board of Supervisors.

Thank you!

Annette D'Adamo • Intergovernmental & Legislative Affairs Division • 831-796-3045  
County of Monterey • 168 W. Alisal St. • Salinas, CA 93901

# MONTEREY COUNTY



## BOARD OF SUPERVISORS

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MARY L. ADAMS, *District 5*

October 11, 2018

Ralph Rubio, Chair  
Fort Ord Reuse Authority  
920 2<sup>nd</sup> Avenue  
Marina, CA 93933

Dear Chair Rubio:

On September 25, 2018, the Monterey County Board of Supervisors voted (3-1, with one member absent)) to support state legislation to authorize the extension of the Fort Ord Reuse Authority (FORA) to the year 2030, subject to the following:

1. Maintain FORA's existing jurisdictional representation;
2. Amend the Fort Ord Reuse Authority Act to eliminate the "two vote" requirement for approval of action items by the FORA Board of Directors when the first vote is not unanimous (Government Code Section 67668), thereby requiring a simple majority vote of a quorum to approve action items;
3. Modify the Board of Directors structure so that each voting member has one voting member per jurisdiction (thereby reducing voting members to nine); and
4. Require use of a "weighted vote" system, with weighting based upon the current number of Board of Director seats held by each voting member jurisdiction.

The County of Monterey has devoted a significant amount of Board of Supervisors and staff time to a thorough public discussion of critical issues related to FORA dissolution and the required transition plan. We will continue to devote a high level of effort to understanding and addressing these issues. However, we believe that legislative extension of FORA to 2030 is critical to enable the County, as well as other FORA members, to address in an organized and thoughtful manner issues such as the Community Facilities Direct (CFD) funding stream, habitat mitigation, fulfillment of the Environmental Services Cooperative Agreement (ESCA) obligations, infrastructure development, and a variety of complex legal issues related to the transition effort.

Respectfully submitted,

  
Luis A. Alejo  
Chair, Board of Supervisors

Cc: The Honorable Bill Monning (17<sup>th</sup> Senate District)  
The Honorable Mark Stone (29<sup>th</sup> Assembly District)  
The Honorable Jimmy Panetta (20<sup>th</sup> Congressional District)  
Michael Houlemard, Executive Officer, Fort Ord Reuse Authority

**From:** [DAdamo, Annette x3045](#)  
**To:** [Ruiz-Ignacio, Maegan x5508](#); [FORA Board](#)  
**Subject:** Re: "Item 7f on FORA's October 12, 2018 Agenda"  
**Date:** Thursday, October 11, 2018 2:47:09 PM

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Just to clarify - This letter was sent on behalf of the Monterey County Board of Supervisors.  
Thank you. - Annette

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**From:** Ruiz-Ignacio, Maegan x5508  
**Sent:** Thursday, October 11, 2018 11:37 AM  
**To:** Board@fora.org  
**Cc:** DAdamo, Annette x3045  
**Subject:** "Item 7f on FORA's October 12, 2018 Agenda"

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Thank you!

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