

**FORT ORD REUSE AUTHORITY
Resolution 14-02**

*Resolution of the Fort Ord Reuse Authority Board Acknowledging
City of Pacific Grove Mayor Bill Kampe*

THIS RESOLUTION is adopted with reference to the following facts and circumstances:

WHEREAS, Bill Kampe was elected the Pacific Grove City Council in 2008 and ascended to his Mayoral post in 2012, concurrently appointed to the Fort Ord Reuse Authority Board of Directors – serving continuously, tirelessly, and commendably for the past five years; and

WHEREAS, Mayor Kampe served with extraordinary distinction as an Authority Finance Committee Member from 2011 – 2012, as Chair of the Finance Committee from 2012 - 2014, offering indispensable input and valued coordination with staff; and

WHEREAS, during his tenure as Finance Committee Chair, Mayor Kampe oversaw selection/work of the Authority’s external audits, instigated the enhancement of Authority expense policies, effectively directed the budgeting process - strengthening the Authority’s financial stability; and

WHEREAS, Bill Kampe also served as Chair of the Preston Park Negotiating Committee, offering sage advice and regional perspective to this key economic item; and

WHEREAS, Mayor Kampe has steadfastly supported the Monterey Bay’s military/community partnerships and has been an active advocate for a comprehensive regional approach to critical water, infrastructure/public works and public safety issues; and

WHEREAS, the Fort Ord Reuse Authority has benefited in extraordinary ways from Bill Kampe’s laudable patience and noteworthy diplomacy in both apprehending acronyms and navigating the bureaucratic cloud that hovers over the former Ford Ord economic recovery activities; and

WHEREAS, Mayor Kampe has consistently sought regional solutions to the political, socio-economic, and environmental issues facing the Monterey Bay community; and

NOW, THEREFORE, BE IT RESOLVED for all the supporting notations cited above, but not limited thereto, the Fort Ord Reuse Authority Board of Directors hereby expresses its sincere commendation to Mayor Bill Kampe;

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BE IT FUTHER RESOLVED, on behalf of all Fort Ord Reuse Authority jurisdictions and staff the Board of Directors extends its gracious appreciation and deepest gratitude to Bill Kampe for his leadership of Pacific Grove and exemplary service to the Monterey Bay Region.

PASSED AND ADOPTED by the Fort Ord Reuse Authority Board of Directors this 11th day of April, 2014.

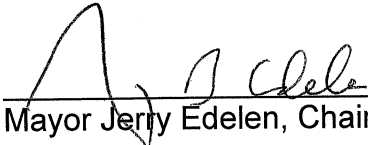
Upon motion by Mayor Rubio, seconded by Supervisor Potter, the foregoing Resolution was passed on this 11th day of April, 2014, by the following vote:

AYES: BEACH, CALCAGNO, EDELEN, GUNTER, LUCIUS, MORTON,
O'CONNELL, OGLESBY, PARKER, PENDERGRASS, POTTER,
RUBIO, DELLA SALA

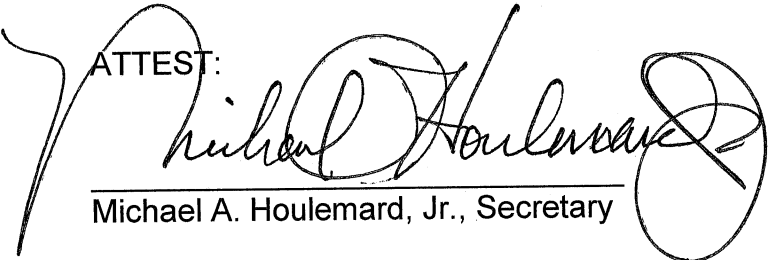
NOES: NONE

ABSTENTIONS: NONE

ABSENT: NONE



Mayor Jerry Edelen, Chair

ATTEST:


Michael A. Houlemard, Jr., Secretary