

**FORT ORD REUSE AUTHORITY
Resolution 14-08**

*Resolution of the Fort Ord Reuse Authority Board Allocating 15 acre-feet
per year (AFY) for 2 years and 5 AFY Permanently of groundwater to
California Department of Veterans Affairs*

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

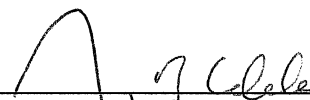
- a. On June 20, 2000, the Fort Ord Reuse Authority (FORA) and U.S. Army (Army) signed an Economic Development Conveyance (EDC) Agreement transferring the Army's 6,600 AFY of water rights with a reservation of 1,729 AFY of water exclusively for Army use; and
- b. The California Department of Veterans Affairs (CDVA) intends to design, build, and operate the California Central Coast Veterans Cemetery (CCCVC) on former Fort Ord; and
- c. The Army has agreed to provide 15 AFY for 2 years and 5 AFY permanently of groundwater to FORA for the purpose of providing the CCCVC an adequate water supply; and
- d. The Army and FORA will formalize provision of Army groundwater for the CCCVC through execution of Amendment #7 to the June 20, 2000 FORA-Army EDC Agreement.

NOW, THEREFORE, BE IT RESOLVED by the FORA Board of Directors that:

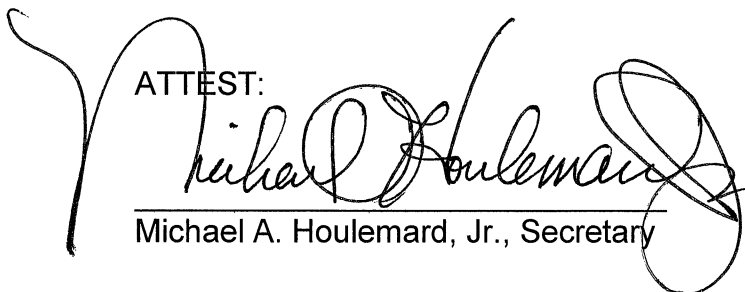
1. Upon FORA and Army's execution of Amendment #7 to the FORA-Army EDC Agreement, the FORA Board of Directors hereby allocates 15 AFY for 2 years and 5 AFY permanently of groundwater to CDVA.

Upon motion by Councilmember Lucius, seconded by Mayor Rubio, 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, SELFRIDGE
NOES:	NONE
ABSTENTIONS:	NONE
ABSENT:	NONE



Mayor Jerry Edelen, Chair

ATTEST:


Michael A. Houlemard, Jr., Secretary