

FORT ORD REUSE AUTHORITY
Resolution 14-09

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:

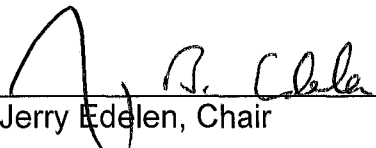
- A. On April 11, 2014, the FORA Board unanimously approved Resolution 14-08. This resolution makes minor clerical corrections to and supersedes Resolution 14-08.
- B. On June 20, 2000, the Fort Ord Reuse Authority (FORA) and U.S. Army (Army) signed an Economic Development Conveyance (EDC) Agreement transferring the Army's 6,600 AFY of water rights with a reservation of 1,729 AFY of water exclusively for Army use;
- C. The California Department of Veterans Affairs (CDVA) intends to design, build, and operate the California Central Coast Veterans Cemetery (CCCVC) on former Fort Ord;
- D. 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
- E. The Army and FORA will formalize provision of Army groundwater for the CCCVC through execution of Amendment #6 to the June 20, 2000 FORA-Army EDC Agreement.

NOW THEREFORE the Board hereby resolves that:

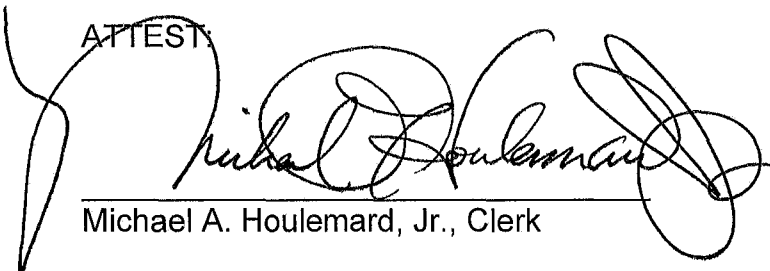
- 1. Upon FORA and Army's execution of Amendment #6 to the FORA-Army EDC Agreement, the FORA Board of Directors hereby allocates 15 AFY for 2 years and 5 AFY permanently of groundwater to CDVA.

Upon motion by Councilmember Alexander, seconded by Mayor Gunter, the foregoing Resolution was passed on this 16th day of May, 2014, by the following vote:

AYES: BEACH, EDELEN, GUNTER, LUCIUS, OGLESBY, PARKER,
PENDERGRASS, RUBIO, SELFRIDGE.
NOES: NONE.
ABSTENTIONS: NONE.
ABSENT: CALCAGNO, MORTON, O'CONNELL, POTTER.



Mayor Jerry Edelen, Chair

ATTEST:


Michael A. Houlemard, Jr., Clerk