

**FORT ORD REUSE AUTHORITY
Resolution 13-08**

Resolution of the Fort Ord Reuse Authority Board calling for an election on November 5, 2013 to submit to the voters of Monterey County the question of whether or not to adopt the citizen-circulated initiatives entitled "Protect Fort Ord Open Space Access Initiative" and "California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative."

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

1. On July 12, 2013, at a regularly scheduled meeting of the Board of Directors ("the Board") of the Fort Ord Reuse Authority ("FORA"), the FORA Executive Officer, acting as the FORA Elections Official, certified to the Board the determination by the County of Monterey Registrar of Voters that sufficient valid signatures had been received to qualify for placement on the ballot the Protect Fort Ord Open Space Access Initiative and the California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative.
2. On July 12, 2013, the Board authorized the FORA Executive Officer, acting as the FORA Elections Official, to execute a contract with the County of Monterey to conduct an election for both initiatives concurrent with the county-wide November 5, 2013 general election.
3. The next regularly scheduled County election occurring not less than 88 days after the date of the Board's order will occur on November 5, 2013.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. **Call for Election.** The Board hereby orders an election to be held within the boundaries of Monterey County to submit to the voters of the County the following:

Adoption of "California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative"	
Shall the citizen-circulated initiative entitled "California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative" be adopted?	YES
	NO

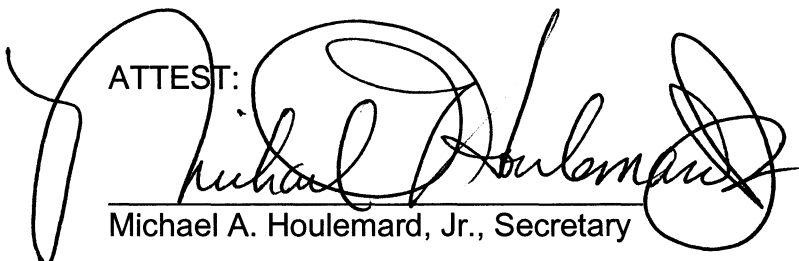
Adoption of "Protect Fort Ord Open Space Access Initiative"	
Shall the citizen-circulated initiative entitled "Protect Fort Ord Open Space Access Initiative" be adopted?	YES
	NO

2. **Election Date/Location.** The election shall be conducted on November 5, 2013, the next regularly scheduled election more than 88 days from the Board's order, and the election shall be held solely within the boundaries of the County.
3. **Authority for Election.** The authority for ordering the election is contained in Section 9311 of the Elections Code. The above initiatives shall become effective only if they are approved by a majority vote of the qualified voters of the County voting in the election on the initiatives.
4. **Conflicting Measures.** The initiatives entitled "Protect Fort Ord Open Space Access Initiative" and "California Central Coast Veterans Cemetery, Open Space Preservation, and Economic Revitalization Initiative" relate to the same or similar subject matter, and the provisions of the respective initiatives conflict with one another. In the event that both initiatives shall receive a majority of affirmative votes, the initiative which receives the greatest number of total affirmative votes shall prevail in its entirety, and the provisions of the other initiative shall be null and void.
5. **Direction to Conduct Elections.** The Clerk of the County Board of Supervisors and the Registrar of Voters are hereby directed to take all steps to hold the election in accordance with law and these specifications, and the Registrar of Voters shall render all services specified by the Elections Code relating to the election, such services to include the publication of all required notices of the elections.
6. **Polling-Place Elections.** Pursuant to the Elections Code, the elections of these initiatives shall be conducted as polling-place elections throughout the County.
7. **Formal Notice of Election.** The Clerk of the Board is hereby directed to prepare a Formal Notice of Election.
8. **Effective Date.** This resolution shall take effect immediately upon its adoption.

Upon motion by Director Rubio, seconded by Director Kampe, the foregoing Resolution was passed on this 9th day of August, 2013, by the following vote:

AYES:	Calcagno, Edelen, Gunter, Kampe, Morton, O'Connell, Oglesby, Pendergrass, Rubio, Selfridge
NOES:	None
ABSTENTIONS:	None
ABSENT:	Salinas, Potter, Beach

ATTEST:


 Michael A. Houlemard, Jr., Secretary


 Jerry Edelen, Chair