

REVISED

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

Attachment C to Item 3a
FORA Board Meeting, 05/29/13

Resolution of the Fort Ord Reuse Authority)
Board Assigning the County of Monterey as)
FORA Agent for Verification of Signatures for)
Anticipated Ballot Measures and Authorizing)
the Executive Officer to Execute a Future)
Contract with the Appropriate Entity to)
Conduct an Election(s), as needed.)

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

- A. Government Code Section 67659 states that, “[i]n accordance with Section 5151 of the Elections Code, the authority is a district for purposes of initiative and referendum under Chapter 4 (commencing with Section 5150) of Division 5 of that code and the voters of the authority are the voters of Monterey County.”
- B. On April 2, 2013, registered voters Jason Campbell, Chris Mack, Luana Conley, and Michael Salerno filed a Notice of Intention (NOI) with FORA (Initiative #1). The NOI was “to circulate initiative petition entitled Protect Fort Ord Open Space Access Initiative.”
- C. On May 1, 2013, registered voters James Bogan, Alfred Diaz-Infante, Edith Johnsen, Mary Ann Leffel, and W.B. “Butch” Lindley filed an NOI with FORA (Initiative #2). The NOI was “to circulate initiative petition” entitled “California Central Coast Veterans Cemetery, Open Space Preservation and Economic Revitalization Initiative.”
- D. On May 23, 2013, proponents of Initiative #2 submitted petition signatures to the Fort Ord Reuse Authority (“FORA”) for purposes of qualifying the ballot measure for a a county-wide election. .
- E. Per Government Code Section 67659, FORA is responsible for verifying signatures and performing all others tasks necessary to conduct elections for qualified ballot measures.
- F. It is necessary and desirable that the County be retained for the purpose of undertaking certain procedures related to elections on behalf of FORA;

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NOW THEREFORE the Board hereby resolves that:

1. To accomplish FORA's responsibilities under Government Code Section 67659, FORA shall assign responsibilities to the County of Monterey to assist FORA in verifying signatures for purposes of initiative and referendum.

2. FORA shall delegate authority to the Executive Officer to enter into contract with the County of Monterey and/or an elections consultant to conduct county-wide elections. The Executive Officer shall provide the draft contract to the FORA Board upon execution.

~~2.3.~~ In all particulars not recited in this Resolution, any election shall be held and conducted as provided by law for holding special district initiative elections.

Upon motion by _____, seconded by _____, the foregoing Resolution was passed on this _____ day of _____, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

Jerry Edelen, Chair

ATTEST:

Michael A. Houlemard, Jr., Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of the Fort Ord Reuse Authority hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 13-XX adopted _____.

Michael A. Houlemard, Jr., Secretary