FORT ORD REUSE AUTHORITY Resolution 16-15

Resolution of the Fort Ord Reuse Authority Board Acknowledging County of Monterey Supervisor Dave Potter

IT IS HEREBY RESOLVED by the Fort Ord Reuse Authority (Authority) Board of Directors that:

WHEREAS, Dave Potter was elected Supervisor of Monterey County's 5th District in 1996 and subsequently re-elected four times - also serving four terms as Board Chair; and

WHEREAS, As Supervisor, Dave Potter has been a member of the Authority Board of Directors for the past nineteen years, serving as Chair from December of 2010 to January 2013, representing the regional interests of Carmel, Big Sur, Monterey, Pacific Grove, and Pebble Beach; and

WHEREAS, Supervisor Potter has either served as alternate or voting member since the Authority Board was created in 1994, established the elected official tenure record for service on the California Coastal Commission, and championed balancing economic vitality with environmental conservation; and

WHEREAS, Dave Potter, has been dedicated to Monterey Bay Region service throughout his career, was especially effective in negotiating and obtaining former Fort Ord real property through an Economic Development Conveyance, engaged the US Army in funding the landmark \$100M Environmental Service Agreement with the Authority, and advocated for creating of the Fort Ord National Monument; and

WHEREAS, Supervisor Potter has consistently initiated, participated in, or created regional solutions to educational, political, socio-economic, and environmental issues facing the Monterey Bay community, and

WHEREAS, Mr. Potter wisely chose to migrate to Monterey in 1970 - which eventually resulted in the Region benefiting from his eloquent, unreserved, forthright, and unmistakable Hingham, Massachusetts accented description of the Central Coast; and

WHEREAS, Mr. Potter served in multiple State of California and Monterey Bay Region roles with political distinction, extraordinary leadership, and commendable community sensitivity for supporting former Fort Ord recovery despite his overarching lifetime dream to be a Boston Bruins ice hockey legend – scoring the winning goal to secure Lord Stanley's Cup.

NOW, THEREFORE, BE IT RESOLVED for all reasons described above, but not limited thereto, the Authority Board of Directors hereby expresses its sincere commendation to Supervisor Dave Potter.

BE IT FURTHER RESOLVED, on behalf of the entire Fort Ord Reuse Authority family the Board of Directors extends its gracious appreciation and deepest gratitude to Dave Potter for his leadership and exemplary service to the Monterey Bay Region.

Upon motion by Board Member Ralph Rubio seconded by Board Member John Phillips, the foregoing Resolution was passed on this 9th day of December, 2016, by the following vote:

AYES:

POTTER, PHILLIPS, EDELEN, MORTON, HAFFA, RUBIO, OGLESBY, REIMERS

PENDERGRASS, GUNTER

NOES:

NONE NONE

ATTEST:

Frank O'Connell, Chair

Michael A. Houlemard, Jr., Secretary