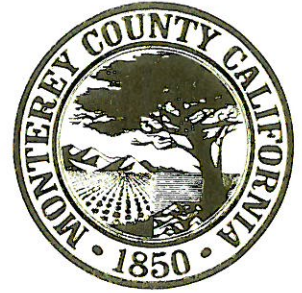


MONTEREY COUNTY



BOARD OF SUPERVISORS

LUIS ALEJO, *Chair, District 1*

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MARY L. ADAMS, *District 5*

October 12, 2018

Ralph Rubio, Chair
Fort Ord Reuse Authority
920 2nd Avenue
Marina, CA 93933

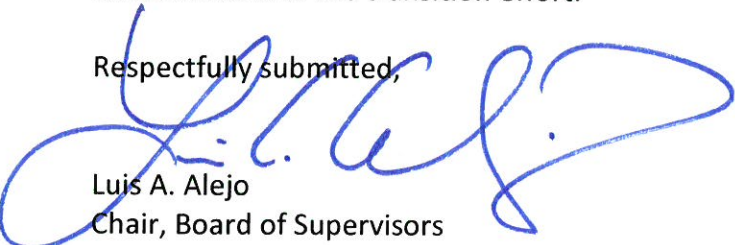
Dear Chair Rubio:

On September 25, 2018, the Monterey County Board of Supervisors voted (3-2) to support state legislation to authorize the extension of the Fort Ord Reuse Authority (FORA) to the year 2030, subject to the following:

1. Maintain FORA's existing jurisdictional representation;
2. Amend the Fort Ord Reuse Authority Act to eliminate the "two vote" requirement for approval of action items by the FORA Board of Directors when the first vote is not unanimous (Government Code Section 67668), thereby requiring a simple majority vote of a quorum to approve action items;
3. Modify the Board of Directors structure so that each voting member has one voting member per jurisdiction (thereby reducing voting members to nine); and
4. Require use of a "weighted vote" system, with weighting based upon the current number of Board of Director seats held by each voting member jurisdiction.

The County of Monterey has devoted a significant amount of Board of Supervisors and staff time to a thorough public discussion of critical issues related to FORA dissolution and the required transition plan. We will continue to devote a high level of effort to understanding and addressing these issues. However, we believe that legislative extension of FORA to 2030 is critical to enable the County, as well as other FORA members, to address in an organized and thoughtful manner issues such as the Community Facilities Direct (CFD) funding stream, habitat mitigation, fulfillment of the Environmental Services Cooperative Agreement (ESCA) obligations, infrastructure development, and a variety of complex legal issues related to the transition effort.

Respectfully submitted,


Luis A. Alejo
Chair, Board of Supervisors

Cc: The Honorable Bill Monning (17th Senate District)
The Honorable Mark Stone (29th Assembly District)
The Honorable Jimmy Panetta (20th Congressional District)
Michael Houlemard, Executive Officer, Fort Ord Reuse Authority