

FORT ORD REUSE AUTHORITY BOARD REPORT

BUSINESS ITEMS

Subject:	Transition Task Force Recommendation 2 nd Vote	
Meeting Date:	December 9, 2016	INFORMATION/ACTION
Agenda Number:	6a	

RECOMMENDATION:

Authorize the Executive Officer to 1) work with the State Legislative Offices to consider legislative extension of the Fort Ord Reuse Authority through 2030 and 2) sustain 2020 transition planning, risk/financial analysis and identify resource options.

BACKGROUND/DISCUSSION:

At the November 4, 2016 meeting, the FORA Board majority voted to authorize the Executive Officer to work with the State Legislative Offices to consider legislative extension of the Fort Ord Reuse Authority through 2037 and to sustain the 2020 transition planning, risk/financial analysis and identify resource options. Because the vote was not unanimous, we are back for a second vote. Subsequent to the vote on the Transition Task Force Recommendation (Item 8d), a unanimous FORA Board, approved the 2017 Legislative Agenda (Item 8f) that authorized working with the Legislative Offices to seek a reasonable extension not to exceed 2037 and to seek funding for post-FORA requirements for the jurisdictions.

FISCAL IMPACT:

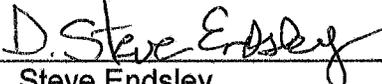
Reviewed by FORA Controller 

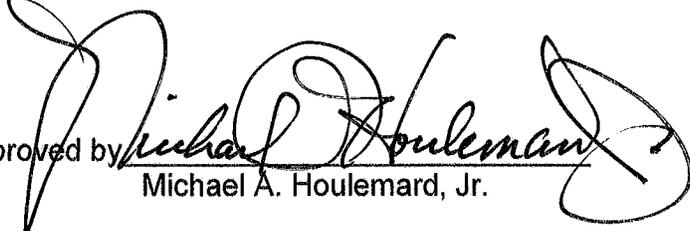
Staff time/legal costs not fully anticipated but to date are within the approved annual budget.

Earlier staff PowerPoint versions were presented to Finance Committee.

COORDINATION:

TTF, Administrative Committee, Executive Committee, Legislative Committee, Finance Committee, Legislative offices

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