



Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams with Supervisor Jane Parker voting no, to:

Support Senate Bill 189 (Monning) as amended on April 11, 2019, authorize the Chair to transmit a letter conveying the County's position on the legislation proposing to amend the Fort Ord Reuse Authority Act to retain section 33492.71 HSC (38% share of property tax), allow continuation of CFD beyond 2022 and weighted voting.

PASSED AND ADOPTED on this 7th day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams and Phillips
NOES: Supervisor Parker
ABSENT: None

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez with Supervisors Jane Parker and Supervisor Mary L. Adams voting, no, to:

Include, in the letter, to extend FORA from 6 years to 10 years.

PASSED AND ADOPTED on this 7th day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez and Phillips
NOES: Supervisors Parker and Adams
ABSENT: None

An amended motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez with Supervisor Jane Parker abstaining to:

Encourage no additional debt be incurred during the extension and the seat numbers be as follows: County = 3, Marina = 2, Seaside = 2, Del Rey Oaks = 1 and Monterey = 1. The letter to include the reasoning why, from the County's perspective, that no additional debt be incurred and as to the determination of the number of seats.

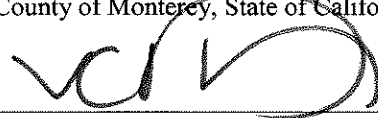
PASSED AND ADOPTED on this 7th day of May 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Adams and Phillips
NOES: None
ABSTAIN: Supervisor Parker

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 7, 2019.

Dated: May 13, 2019
Legistar File ID No. 19-0331
Agenda Item No. 14.1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

A handwritten signature in black ink, appearing to read 'VR', is written over a horizontal line.

Valerie Ralph, Clerk of the Board