

# Attachment A

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**Before the Board of Supervisors  
County of Monterey, State of California**

**Resolution No. 20- \_\_\_\_\_**

- a. Authorize and direct the Auditor-Controller )  
to amend Fiscal Year 2019-20 County )  
Administrative Office Adopted Budget, )  
General Fund, Fund 001, Appropriation Unit )  
CAO004, to increase appropriations by )  
\$100,000 to be used for management )  
specialists and/or outside consultants and )  
experts, as needed, regarding Fort Ord Reuse )  
Authority transition matters, financed by a )  
decrease in General Fund Contingencies, Fund )  
001, Appropriation Unit CAO020, of \$100,000 )  
(4/5<sup>th</sup> vote required); and )
- b. Authorize the County Administrative )  
Officer or his designee to execute individual )  
agreements for consultant services regarding )  
Fort Ord Reuse Authority transition matters, )  
not to exceed a cumulative total amount of )  
\$100,000, and which may include non-standard )  
insurance or indemnification provisions with )  
the approval of the County Counsel-Risk )  
Manager. )

WHEREAS, the Fort Ord Reuse Authority (FORA) will statutorily dissolve on June 30, 2020;

WHEREAS, County staff continues to identify and analyze key issues related to the FORA's dissolution on June 30, 2020, such as: FORA bonds for building removal; habitat management/conservation plans (HMP/HCP); Environmental Services Cooperative Agreement (ESCA); Land Use Controls (LUC) annual reporting; Pollution Legal Liability (PLL) first-named insured; and FORA Community Facilities District (CFD) replacement. Other issues that staff is evaluating with a potential impact to the County, depending on their outcome, include transportation; water and wastewater; FORA pending litigation; administrative issues; CalPERS liability; and landfill border parcels;

WHEREAS, the County wishes to hire Mr. Carlos Urrutia as a Management Specialist and a consultant to advise on FORA CFD fee replacement funding to provide analysis and recommendations so that the County may be better informed; and

WHEREAS, due to the complexity of the FORA transition matters and need to resolve these matters by or before June 30, 2020, staff anticipates that there may be additional FORA transition-related matters that will require specific expertise of a Management Specialist and/or outside consultants to advise the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey as follows:

1. Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 County Administrative Office Adopted Budget, General Fund, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$100,000 to be used for management specialists and/or outside consultants and experts, as needed, regarding Fort Ord Reuse Authority transition matters, financed by a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$100,000 (4/5<sup>th</sup> vote required); and
2. Authorize the County Administrative Officer or his designee to execute individual agreements for consultant services regarding Fort Ord Reuse Authority transition matters, not to exceed a cumulative total amount of \$100,000, and which may include non-standard insurance or indemnification provisions with the approval of the County Counsel-Risk Manager.

PASSED AND ADOPTED on this 7th day of January 2020, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to wit:

AYES:

NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on January 7, 2020.

Dated:

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

By \_\_\_\_\_  
Deputy