

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Authorizing and approving the dissolving of the)
Fort Ord Veterans' Cemetery Citizens')
Advisory Committee.)

WHEREAS, the Fort Ord Veterans' Cemetery Citizens' Advisory Committee (CCAC) was formed with the primary purpose to assist in developing a Business Plan and Implementation Plan for the development of the proposed California Central Coast Veterans' Cemetery (CCVC) to be located on the former Fort Ord; and

WHEREAS, CCAC's specific areas of effort included: to liaison with elected federal, state, and county officials; to liaison with the media to build public support; to establish a liaison network with county veterans' organizations; to explore the use of the Fort Ord Reuse Authority (FORA) for funding; to work with a "technical staff working group" formed for the purpose of working on Veterans' Cemetery issues at Fort Ord; to improve contact with the California Department of Veterans Affairs (CalVet); to establish liaisons with veteran groups in adjacent counties regarding the CCVC; and to liaison with the Central Coast Veterans' Cemetery Foundation (CCVCF); and

WHEREAS, the CCVC opened on October 11th, 2016 and through CCAC's efforts has received adequate funding to support an ongoing phased construction plan; and

WHEREAS, the Monterey County Military and Veteran Affairs Advisory Commission (MVAAC) currently serves as the liaison with elected federal, state, and county officials; and

WHEREAS, the CCVCF serves as the liaison with the media to continue public support; and

WHEREAS, funding for the CCVC has been secured and FORA was dissolved on June 30th, 2020; and

WHEREAS, CalVet is providing technical assistance for the purpose of working on Veterans' Cemetery issues at Fort Ord; and

WHEREAS, the Monterey County Military and Veteran Affairs Office (MVAO) liaisons with County Veteran Service Offices (CVSOs) in adjacent counties regarding the CCVC; and

WHEREAS, the United Veterans' Council (UVC) serves as the liaison network of county veterans' organizations and has assumed the CCAC responsibilities as the liaison to the CCVCF;

NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors for the County of Monterey as follows:

1. Dissolving the Fort Ord Veterans' Cemetery Citizens' Advisory Committee is authorized and approved.
2. CCAC Members and ex-officio members are encouraged to join, attend meetings, and work with the United Veterans' Council and/or the Monterey County Military and Veteran Affairs Advisory Commission.

PASSED AND ADOPTED this _____ day of _____, 2020, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____, 2020.

Dated:

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

By _____
Deputy