

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

Resolution No. \_\_\_\_\_

Resolution of the Monterey County Board of Supervisors:

- a. Accepting a Quitclaim Deed transferring ownership of )  
507 acres known as the “County North Property” on the )  
former Fort Ord, specifically designated as Parcel L5.7, )  
Parcel L20.2.1, and portions of Parcels E19a.3 and )  
E19a.4, from the Fort Ord Reuse Authority to the )  
County of Monterey; )
- b. Authorizing the Chair of the Board to sign the )  
Quitclaim Deed accepting the parcels on behalf of the )  
County; and )
- c. Authorizing the Clerk of the Board to record the signed )  
Quitclaim Deed with the County Recorder. )

**RECITALS**

This Resolution is made with respect to the following facts and considerations:

- A. The United States of America was the owner of certain property, improvements, and other rights appurtenant thereto together with all personal property thereon, located on the former Fort Ord, Monterey, County, California, which was utilized as a military installation; and
- B. The military installation at Fort Ord was closed pursuant to and in accordance with the Defense Base Closure and Realignment Act of 1990, as amended (Public Law 101-510; 10 USC §2687 note); and
- C. On June 20, 2000, the United States, acting by and through the United States Department of the Army, entered into a Memorandum of Agreement with the Fort Ord Reuse Authority (FORA) setting forth the specific terms and conditions of the transfer of land on the former Fort Ord from the United States government to FORA; and
- D. On May 8, 2009, the U.S. Army transferred to FORA certain former Fort Ord property within Monterey County, including parcels specifically designated as Parcel L5.7, Parcel L20.2.1, and portions of Parcels E19a.3 and E19a.4, through a Quitclaim Deed recorded at Document No. 2009028280, in the Office of the Monterey County Recorder as part of the “Early Transfer-Environmental Services Cooperative Agreement” (ET-ESCA). Subsequent amendments to this deed were recorded as follows: Amendment 1 on May 17, 2010 at Document 2010027226, Amendment 2 on March 10, 2011 at Document 2011013980, Revised Correction to Amendment 1 on July 28, 2014 at Document 2014034751, and Revised Correction to Amendment 2 on July 28, 2014 at Document 2014034752; and
- E. FORA and the County of Monterey entered into an *Implementation Agreement* recorded on October 18, 2001 in the Office of the Monterey County Recorder at Document No.

2001088380 setting forth the terms and conditions upon which FORA would transfer and the County would accept title to certain properties in the unincorporated area of the former Fort Ord, including the properties referenced herein. Amendment No. 1 to this Agreement was recorded on March 2, 2009 at Document No. 2009012150. Amendment No. 2 to this Agreement was approved by both FORA and the Board of Supervisors on May 7, 2013 but has not yet been recorded by FORA; and

- F. On August 19, 2014, FORA executed and transmitted to the County a Quitclaim Deed for the properties referenced herein.

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

1. Accepts a Quitclaim Deed transferring ownership of 507 acres known as "County North Property" on the former Fort Ord, specifically designated as Parcel L5.7, Parcel L20. 2.1, and portions of Parcels E19a.3 and E19a.4, from the Fort Ord Reuse Authority to the County of Monterey;
2. Authorizes the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County; and
3. Authorizes the Clerk of the Board to record the signed Quitclaim Deed with the County Recorder.

PASSED AND ADOPTED on motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this 9<sup>th</sup> day of September, 2014 by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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 \_\_\_\_\_.

Dated:

File Number:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

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