

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

Resolution No. _____

- a. Adopt a Resolution accepting a Quitclaim Deed transferring ownership of land on the former Fort Ord designated as Assessor's Parcel No. 031-161-034 (COE Parcels L20.2.2 and L20.2.3.1 – Youth Camp) from the Fort Ord Reuse Authority to the County of Monterey, and
- b. Authorizing the Chair of the Board to sign the Quitclaim Deed.

Whereas, the U.S. Army was the owner of the former military installation in Monterey County known as Fort Ord; and

Whereas, the U.S. Army closed this installation in 1990, and is transferring portions of the land as surplus property; and

Whereas, in 2000, the Army entered into a Memorandum of Agreement with the Fort Ord Reuse Authority (FORA) to facilitate the sale of this land to local agencies for economic development; and

Whereas, in 2001, FORA and the County entered into an Implementation Agreement, amended in 2004, setting forth the terms and conditions upon which FORA would transfer title of land in the unincorporated area of the former Fort Ord to the County; and

Whereas, in 2009, the U.S. Army conveyed to FORA the ownership of certain properties collectively known as the "FOST 10 Parcels" (Monterey County Document No. 2009043253), which included those parcels commonly known as the "Travel Camp" or "Youth Camp" parcels, Parcel nos. L20.2.2 and L20.2.3.1; and

Whereas, in 2009, the Board of Supervisors' Fort Ord Subcommittee supported acceptance by the County from FORA title to the "Travel Camp" or "Youth Camp" parcels, and recommended that the Board allocate sufficient funding to the appropriate departments to maintain the new properties; and

Whereas, on October 31, 2012, the Board of Supervisor's Budget Committee supported the authorization for the Resource Management Agency Director to proceed with demolition of substandard structures due to safety and health reasons, and the Capital Improvement Committee supported this action on November 19, 2012; and

Whereas, on November 20, 2012, FORA executed and transmitted to the County a Quitclaim Deed to the Travel Camp/Youth Camp parcels.

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

1. Accepts the November 20, 2012 Quitclaim Deed transferring ownership of land on the former Fort Ord designated as Assessor's Parcel No. 031-161-034 (COE Parcels L20.2.2 and L20.2.3.1 – Youth Camp) from the Fort Ord Reuse Authority to the County of Monterey, and
2. Authorizes the Chair of the Board to sign the Quitclaim Deed on behalf of the County.