

Fort Ord Reuse Authority Dissolution and Funding Request

Board of Supervisors
June 9, 2020
Agenda Item No. 13.1

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Goal - Direction

- Receive an update regarding Fort Ord Reuse Authority's (FORA) Dissolution
- Consider modified funding request to FORA
- Provide direction to Staff

Dissolution Update

- Funding to County post-FORA, County now to receive:
 - Habitat Management - \$13.58M (on today's agenda)
 - East Garrison Tax Increment - \$150,297 FY20-21 (after Fire District)
- Post-FORA administrative wind-down

Dissolution Update – con't

- Post-FORA administrative wind down
 - FORA proposes hiring Regional Government Services (RGS) for duties
 - County proposed assume funding and RGS contract, financial administration of FORA remaining accounts/funding (e.g., 115 Trust for CalPERS)
 - Staff working with FORA to review scope of work and contract

Funding Request to FORA

- Original Request - \$1.54M
- Modified Request – **~\$541,030**
 - Records Retention – no change (\$174,976)
 - Administrative Wind down – new request (~\$15,000)
 - Veterans Issues Advisory Committee – no change (\$351,053)

Direction

- *Do you support assuming RGS contract and proposed administrative wind down function for FORA?*
- *Do you support the modified funding request?*
- *Provide direction to staff.*