



## Monterey County Board of Supervisors

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### Board Order

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to:

- a. Consider the proposal to join a Joint Powers Authority to create a regional habitat cooperative for the former Fort Ord lands;
- b. Consider the Fort Ord Reuse Authority's proposal to issue a bond against its statutory share of property tax revenue for building removal in the former Fort Ord area;
- c. Consider the Revised Draft Transition Plan Implementing Agreement;
- d. Consider making a recommendation to the Fort Ord Reuse Authority; and
- e. Provide direction to staff

Not move quickly on the formation of a JPA, at this time, to continue to monitor the situation and await for the FORA Counsel's opinion on the necessity on a JPA and perhaps look at some minimal JPA for a receipt of funds and report back to the Board at a later time as appropriate;  
Follow Option 1's distribution formula with the revision to include Monterey Peninsula College's habitat acreage with the County's and rerun the numbers to reflect this;  
Have Marina be the Successor for the bond and the proceed allocations;  
Move forward on the smaller obligations with the funding requests approved to make them possible; and  
Advocate the bonds for 12 1/2 % with a \$5 million minimum subject to a trigger if the proceeds are \$35 million or more then they will return to that; at the request of Supervisor Chris Lopez the last direction is amended to reflect:

To advocate bonds for \$ 5 million going no lower than the 12 1/2%

PASSED AND ADOPTED on this 24<sup>th</sup> day of March 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams  
NOES: None  
ABSENT: None  
(Government Code 54953)

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 82 for the meeting March 24, 2020.

Dated: August 6, 2020  
File ID: a 20-059  
Agenda Item No.: 12.1

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

Joel G. Pablo, Deputy