

Attachment 2

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

Resolution No.

For purposes of meeting the local match requirements to receive federal funding from the United States and California Departments of Veterans Affairs, adopt a resolution setting a 2017 fair market value of \$8,921,070 for 52.17 acres of land which County authorized FORA to transfer to the State of California in 2013 for the California Central Coast Veterans Cemetery

WHEREAS, together with many local individuals and organizations, the County fully supports creation of the California Central Coast Veterans Cemetery (CCCVC) on former Fort Ord land; and

WHEREAS, the County of Monterey is a member agency of the Fort Ord Reuse Authority and supports a Veterans Cemetery on the former Fort Ord land; and

WHEREAS, the Fort Ord Reuse Plan adopted in 1997 calls for a Veterans Cemetery as a key component in the base-wide recovery program; and

WHEREAS, individuals and organizations also support the regional effort to establish the CCCVC with personal, corporate, and other contributions to the CCCVC Foundation's fund-raising work; and

WHEREAS, the United States and California Department of Veterans Affairs have agreed to provide financial and leadership for the CCCVC and have accepted responsibility for completing a full-scale facility to honor California Veterans; and

WHEREAS, on March 26, 2013, the Board of Supervisors adopted a resolution waiving the County's right to receive title to certain land (equaling 52.17 acres) and directing the Fort Ord Reuse Authority (FORA) to transfer the property directly to the State for a Veterans' Cemetery, subject to certain conditions; and

WHEREAS, a total of 84.4 acres of developable land have been transferred to the State of California for the purpose of developing a centrally located Veterans Cemetery; and

WHEREAS, FORA has established and published a general average fair market value of \$171,000 per acre for development properties for a total value of \$14,432,400 for the 84.4 acres; and

WHEREAS, of the 84.4 total acres, the County waived its rights to receive title to 52.17 acres and FORA transferred the 52.17 acres directly to the State for the cemetery, and based on FORA's formula, the 52.17 acres have an established value of \$8,921,070.; and

WHEREAS, the United States and California Department of Veterans Affairs require local matching contributions in the financing of state cemeteries receiving federal funds; and

WHEREAS, the County of Monterey is requesting the California Department of Veterans Affairs (CalVet) apply the \$8,921,070 value assigned to the County of Monterey to Phase 2 through 11 of the state required local community match for a United States Department of Veterans Affairs (USDVA) cemetery construction grant.

NOW, THEREFORE, based on the above recitals be it resolved by the Board of Supervisors of the County of Monterey as follows:

1. The total value of the land that has been contributed to the State of California for the establishment of the CCCVC is worth approximately \$14,432,400.
2. The value of the land contributed by the County of Monterey for the establishment of the CCCVC is worth approximately \$8,921,070.
3. The County of Monterey requests CalVet to apply the \$8,921,070 land value toward Phase 2 through 11 of the state required local match for a USDVA cemetery construction grant.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ____ day of _____ 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 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