



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details

File #: A 20-248 **Name:** a. Agreement Between the Fort Ord Reuse Authority (FORA) and County Regarding Administrative and Financial Matters Associated with FORA Dissolution

Type: BoS Agreement **Status:** Passed - RMA Administration

File created: 6/18/2020 **In control:** Board of Supervisors

On agenda: 6/23/2020 **Final action:** 6/23/2020

Title: a. Approve and authorize the Chair of the Board of Supervisors to execute an Agreement Between the Fort Ord Reuse Authority (FORA) and County of Monterey Regarding Administrative and Financial Matters Associated with FORA Dissolution (Fiscal Agreement);
b. Authorize the County Administrative Officer to approve documents for assignment and assumption of a contract between FORA and Regional Government Services (RGS), a California Joint Powers Authority, related to winding up FORA's business affairs following FORA's Dissolution, if the contract is acceptable to the CAO and approved as to form by County Counsel;
c. Authorize and direct the Auditor-Controller (ACO) to deposit funds in the amount of \$541,030 in a Fund and/or Account to be determined by the ACO pursuant to the Fiscal Agreement as follows: 1) \$15,000 for contract management of the RGS contract; 2) \$174,977 for management and storage of records; and 3) \$351,053 for Veterans Issues Advisory Committee facilitation;
d. Authorize and direct the ACO to deposit funds in the approximate amount of \$150,000 in a Fund and/or Account to be determined by the ACO for payment to RGS for its services under the RGS contract; and
e. Authorize and direct the ACO to deposit FORA's remaining fund balance in a Fund and/or Account to be determined by the ACO, estimated to be in the range of \$500,000 to \$1.5 million, to be expended pursuant to the terms of the Fiscal Agreement. (ADDED VIA ADDENDA)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Draft County-FORA Admin-Financial Agreement, 3. Item No. 20.1 Completed Board Order, 4. Agreement Between the FORA AND MoCo Admin and Financial Matters Associated with FORA Dissolutin, 5. Executed Agreement between FORA and MoCo re Admin & Financial Matters - Dissolution, 6. Executed Agreement Between FORA, MoCo and RGSA, 7. Executed A2 to Agreement 061621, 8. Executed A3 to Agreement 110121, 9. Executed A4 & Renewal with RGS for FORA 072622, 10. Executed A5 to Agreement A-14785_RGSA_2023-05-26, 11. Executed A1 to Agreement 042921

Date	Ver.	Action By	Action	Result
6/23/2020	1	Board of Supervisors		