

**Resolution Before the Fort Ord Reuse Authority Board and for the Fort Ord Reuse Authority,  
State of California**

1. WHEREAS, the Authority is pursuing the preparation of a "Fort Ord Reuse Plan" which meets all the requirements of California Government Code Section 67675.(c), and
2. WHEREAS, the Authority has published a draft "Fort Ord Reuse Plan" dated October 14, 1994, which was the Plan approved by Government Code Section 67675.(b), and
3. WHEREAS, the Fort Ord Reuse Group, now superseded by the Fort Ord Reuse Authority, still has an obligation under a grant agreement between the County of Monterey and the US Department of Defense Office of Economic Adjustment (OEA) to prepare a "Final Base Reuse Plan", and
4. WHEREAS, the draft "Fort Ord Base Reuse Plan" dated October 14, 1994 was also intended to and could still serve as the Final Base Reuse Plan recited above, and
5. WHEREAS, the Army and/other federal agencies may need to rely upon the adopted Final Base Reuse Plan or other subsequently adopted community planning document(s) to determine consistency of a proposed land conveyance with local community plans, and
6. WHEREAS, if the draft Fort Ord Reuse Plan dated October 14, 1994 as it may be amended by the Board of the Authority is retitled as the "Fort Ord Reuse Planning Baseline and Assumptions", it will be clear that the document does not have a legally binding effect on later activities and it can be adopted as a "feasibility or planning study" under the provisions of CEQA Guidelines Section 15262, and
7. WHEREAS, by adopting said Fort Ord Reuse Planning Baseline and Planning Assumptions to serve as the "Final Base Reuse Plan prepared by the Fort Ord Reuse Group" for the purposes of OEA, federal land conveyances, and as referenced in Government Code Section 67675.(b), said adoption will meet the obligations to OEA, and
8. WHEREAS, by adopting said Fort Ord Reuse Planning Baseline and Assumptions document as a feasibility or planning study, said adoption shall still be able to serve as important benchmark and set of assumptions for the Authority's preparation of a "Fort Ord Reuse Plan" which will meet all the requirements of California Government Code Section 67675.(c), and
9. WHEREAS, by adopting said Fort Ord Reuse Planning Baseline and Assumptions document to serve as the "Final Base Reuse Plan prepared by the Fort Ord Reuse Group" for the purposes of OEA, federal land conveyances, and as referenced in Government Code Section 67675.(b), said adoption shall facilitate the Authority's possible subsequent adoption of said document as the Fort Ord Reuse Plan pursuant to Government Code Section 67675.(b) for portions of Fort Ord.

NOW THEREFORE, upon a motion of Supervisor Shipnuck, seconded by Supervisor Karas, and carried by unanimous vote, the Board hereby retitles and adopts as the "Fort Ord Reuse Planning Baseline and Assumptions" that document which was originally published as a "Fort Ord Base Reuse Plan - October 14, 1994", and which will serve as:

1. The "Final Base Reuse Plan prepared by the Fort Ord Reuse Group" for the purposes of the US Department of Defense Office of Economic Adjustment to meet obligations for the preparation of such Plan, and
2. The "Final Base Reuse Plan prepared by the Fort Ord Reuse Group" which the Army and/or other federal agencies may need to rely upon to determine consistency of a proposed land conveyance with a document which can be considered as an adopted local community plan for the purposes of said federal actions,
3. An important benchmark and set of assumptions for the Authority's preparation of a "Fort Ord Reuse Plan" which will meet all the requirements of California Government Code Section 67675.(c), and
4. The "Final Base Reuse Plan prepared by the Fort Ord Reuse Group" as referenced in Government Code Section 67675.(b) in order to facilitate the Authority's possible subsequent adoption of said document as the Fort Ord Reuse Plan pursuant to Government Code Section 67675.(b) for portions of Fort Ord.
5. A "feasibility or planning study" under the provisions of CEQA Guidelines Section 15262, and

The Board further directs FORA Staff to file a Notice of Exemption for the document with both the County Clerk and the State Office of Planning and Research under the provisions of CEQA within five calendar days of this action.

PASSED AND ADOPTED on this 9 day of December, 1994 by the members present.

I, JACK D. BARLICH, Chair of the Board of Directors of the Fort Ord Reuse Authority of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of the said Board of Directors duly made and entered in the minutes thereof at section 8, page 9, of Minute Book 1, on December 9, 1994.

Dated: December 12, 1994

JACK D. BARLICH, Chair, Board of Directors, Fort Ord Reuse Authority, County of Monterey, State of California

By *Jack D. Barlich*