

**RESOLUTION NO. 95-5**

**Resolution Certifying That the General Plan    )**  
**Amendment and Zoning for the Area of the    )**  
**Marina Municipal Airport and University of    )**  
**California MBEST Center Within Marina        )**  
**Are Consistent With the Fort Ord Base        )**  
**Reuse Plan . . . . . )**

THIS RESOLUTION is adopted with reference to the following facts and circumstances:

A. By Resolution No. 94-5 dated December 9, 1994, the Fort Ord Reuse Authority ("FORA") adopted the "Fort Ord Base Reuse Plan - October 14, 1994" as the "Final Base Reuse Plan prepared by the Fort Ord Reuse Group" for purposes of the requirements of Government Code Section 67675.

B. By Resolution No. 95-60.1, the City of Marina adopted proposed revisions to Marina's General Plan Land Use and Circulation Maps to provide for circulation and apply land use designations to the approximately 1,395 acre territory of the City of Marina within the portion of the former Fort Ord Military Reservation which lies north of the southerly right-of-way line of Reservation Road.

C. By Ordinance No. 95-11, the City of Marina amended the Marina Zoning Map to establish zoning districts for Marina's portion of the former Fort Ord north of the southerly right-of-way of Reservation Road.

D. By Resolution No. 95-60.2, the City of Marina certified its intention to carry out the general plan amendment for the approximately 1,395 acre area north of Reservation Road in conformity with Title 7.85 of the Government Code.

E. Sections 67675.2 and 67675.5 of Title 7.85 of the Government Code, provide that after FORA has adopted a reuse plan, each county or city within the territory occupied by Fort Ord is required to submit to FORA its general plan or amended general plan and zoning ordinances satisfying the requirements of said statutes.

F. The City of Marina's Resolution Nos. 95-60.1 and 95-60.2, and Ordinance No. 95-11 each meet the requirements of Government Code Sections 67675.2 and 67675.5, respectively.

G. The City of Marina undertook the required environmental analysis for the subject general plan and zoning ordinance amendments, as shown in Volumes 1 and 2 of Marina's Final

Environmental Assessment/Environmental Impact Report.

H. In connection with this Board's determination of consistency of the City of Marina's general plan and zoning ordinance amendments with the Fort Ord Base Reuse Plan, this Board has independently reviewed and considered the City of Marina's Final Environmental Assessment/Environmental Impact Report.

I. The FORA Board, pursuant to Government Code Section 67675.8 (b)(2), may on its own initiative or through an appeal filed with the FORA Board, review certain building permits and other applications for development entitlements within the area of the Fort Ord military reservation. The establishment, operation, and expansion of the proposed Marina Municipal Airport will require discretionary development entitlements subject to public review and hearing. These entitlements will be subject to future environmental analysis and may be reviewed by the FORA Board pursuant to Government Code Section 67675.8 (b)(2). The FORA Board's determination of consistency pursuant to this resolution, relating solely to City of Marina Ordinance No. 95-11 and Resolutions 95-60.1 and 95-60.2, will not prejudice nor shall it be considered in any review of subsequent development entitlements undertaken by the FORA Board on its own initiative or by appeal.

NOW, THEREFORE, the Board hereby resolves as follows:

1. Marina's final Environmental Assessment/Environmental Impact Report is complete, adequate, and in compliance with the California Environmental Quality Act (CEQA), and the same document is hereby determined sufficient for purposes of FORA'S determination of consistency of Marina's general plan and zoning ordinance amendments with the Fort Ord Base Reuse Plan.

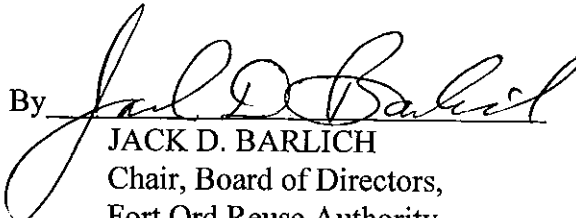
2. Marina's general plan and zoning ordinance amendments for the area of the Marina Municipal Airport and MBEST Center Area, as contained in Resolution Nos. 95-60.1 and 95-60.2, and Ordinance No. 95-11, respectively, are hereby approved and certified as meeting the requirements of Title 7.85 of the Government Code and consistent with the Fort Ord Base Reuse Plan.

Upon motion of Jim Perrine, seconded by Siman Salinas, the foregoing resolution was passed on this 11th day of August, 1995, by the following vote:

AYES: 12  
NOES: 0  
ABSENT: 1

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 5C, page 6,7, of Minute Book 95, on August 31, 1995.

Dated: August 11, 1995.

By   
JACK D. BARLICH  
Chair, Board of Directors,  
Fort Ord Reuse Authority