Resolution #98-2

Resolution Certifying that the Amendments)
to the General Plan and Zoning Ordinance	
of the City of Seaside are Consistent with)
the Fort Ord Reuse Plan	

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

- A. On June 13, 1997, the Fort Ord Reuse Authority ("FORA") adopted the Final Base Reuse Plan prepared in accordance with the requirements of Government Code Section 67675, et seq.
- B. Section 67675, et seq., 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.
- C. By Resolution No. 98-1, the Authority Board of FORA adopted policies and procedures which address how the Authority Board will implement the provisions of the Government Code referenced in Paragraph B.
- D. The City of Seaside is a member agency of FORA and has property which falls within the territory occupied by Fort Ord and falls within the jurisdiction of FORA.
- E. After conducting a duly noticed public hearing on August 12, 1998, the city council of the City of Seaside (the "City"), by Resolution 98-81, approved an amendment to the City's General Plan which provided land use designations, and which adopted policies and programs, for all of the territory of the City within the jurisdiction of FORA. A copy of the amendment to the City's General Plan as attached on Exhibit A and made a part of this Resolution.
- F. After conducting duly noticed public hearings on August 12, 1998 and on September 3, 1998, the city council of the City, by Ordinance No. 878, approved an amendment to its Zoning Code which provided zoning designations and standards for all of the territory of the City within the jurisdiction of FORA. A copy of the amendment to the City's Zoning Code is attached as Exhibit B and made a part of this Resolution.
- G. The City made findings that the Fort Ord Reuse Plan Final Environmental Impact Report, certified by the Board on June 13, 1997, and the Environmental Impact Report Addendum prepared by the City for the amendments to its General Plan and its Zoning Ordinance (collectively "Amendments"), adequately studied the potential environmental impacts of the Amendments and were prepared in compliance with the California Environmental Quality Act ("CEQA") and the State CEQA Guidelines. The City adopted and imposed mitigation measures and a mitigation monitoring

program for identified potential significant environmental impacts; with respect to environmental impacts that could not be reduced to less than significant level, the City determined that overriding considerations justified the approval of the Amendments.

- H. The City made findings that the Amendments are consistent with the Fort Ord Reuse Plan, are consistent with FORA's plans and policies and are otherwise consistent with the Fort Ord Reuse Authority Act. Further, the City considered the Fort Ord Base Reuse Plan EIR and the Addendum to the EIR, and other evidence supporting the findings.
- I. On August 26, 1998, the City provided FORA with a complete copy of the Amendments, the resolutions and ordinance approving the Amendments, a staff report and materials relating to the Amendments, a copy of the EIR Addendum and CEQA findings, and findings and evidence supporting its determination that the Amendments are consistent with the Fort Ord Reuse Plan and the Fort Ord Reuse Authority Act (collectively, "Supporting Material"). The City requested that FORA certify the Amendments as being consistent with the Fort Ord Reuse Plan.
- J. The Executive Officer of FORA has reviewed the Amendments and Supporting Materials with the Working Group and Administrative Committee of FORA and has submitted a report recommending that the Board find that the Amendments are consistent with the Fort Ord Reuse Plan.

NOW THEREFORE the Board hereby resolves as follows:

- 1. The Board has reviewed and considered the Fort Ord Reuse Plan Final Environmental Impact Report and the City's EIR Addendum (collectively, the "Environmental Documentation") and finds that in the independent judgment of the Board, the Environmental Documentation are adequate and in compliance with the California Environmental Quality Act (CEQA) and the same documents are hereby determined sufficient for purposes of FORA's determination of consistency of City's Amendments to its General Plan and its Zoning Ordinance.
- 2. The Board has considered the Amendments and Supporting Material and the recommendation of the Executive Officer and Administrative Committee.
- 3. The Board conducted a public hearing on October 9, 1998, which was calendared and noticed by the Executive Officer of FORA, for the purpose of certifying or refusing to certify, in whole or in part, the Amendments and to consider whether to approve and certify that the Amendments meet the requirements of the Fort Ord Reuse Authority Act and are consistent with the Fort Ord Reuse Plan.
- 4. The Board finds that, in regards to the Amendments, the City has followed the procedures and fulfilled the requirements of the Implementation Process and

Procedures of the Fort Ord Reuse Plan and the Master Resolution and has met the requirements of Government Code section 67675, and following.

- 5. The Board finds that the City has provided substantial evidence that the Amendments are consistent with the Fort Ord Reuse Plan. The evidence includes, but is not limited to, Exhibit B of the City of Seaside Resolution No. 98-81 and the Supporting Material.
- 6. City of Seaside's Amendments to its General Plan and Zoning Ordinance, as contained in Resolution 98-81 and Ordinance 878, respectively, will, considering all their aspects, further the objectives and policies of the Final Base Reuse Plan and are hereby approved and certified as meeting the requirements of Title 7.85 of the Government Code and are consistent with the Fort Ord Base Reuse Plan.

Upon motion of Member	BARLICH, seconded by Mem	IBER PERKINS	,
	assed on this 11TH day of Decem		
following vote:			

AYES: 12 NOES: 0 ABSENT: 1

I, EDITH JOHSEN, 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 48(1), page 2 of Minute Book 1998, on 1998

DATED: January 20, 1999

EDITH JOHNSEN
Chair, Board of Directors
Fort Ord Reuse Authority