

Resolution #00-1

Resolution Certifying that the City of)
Marina Redevelopment Plan for)
Redevelopment Project Area (Number)
Three) is 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 Marina 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 November 2, 1999, the Redevelopment Agency of the City of Marina (the "Agency"), by Ordinance 99-21, adopted the Redevelopment Plan for Redevelopment Project Area (Number Three) which adopted policies and programs consistent with California Redevelopment Law, for all of the territory of the Agency within the jurisdiction of FORA. A copy of the Redevelopment Plan for Redevelopment Project Area (Number Three) is attached as Exhibit A and made a part of this Resolution.
- F. The Agency made findings that the Fort Ord Reuse Plan Final Environmental Impact Report, certified by the Board on June 13, 1997, adequately studied the potential environmental impacts of the Redevelopment Plan and was prepared in compliance with the California Environmental Quality Act ("CEQA") and the State CEQA Guidelines. The Reuse Authority 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 Reuse Authority determined that overriding considerations justified the approval of the Amendments.

- G. The Agency made findings that the Redevelopment Plan is 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 Agency considered the Fort Ord Base Reuse Plan EIR and the Addendum to the EIR, and other evidence supporting the findings.
- H. The Agency provided FORA with a complete copy of the Plan, the resolutions and ordinance approving the Plan, a staff report and materials relating to the Plan, and findings and evidence supporting its determination that the Plan is consistent with the Fort Ord Reuse Plan and the Fort Ord Reuse Authority Act (collectively, "Supporting Material"). The Agency requested that FORA certify the Plan as being consistent with the Fort Ord Reuse Plan.
- I. The Executive Officer of FORA has reviewed the Redevelopment Plan and Supporting Materials with the Working Group and Administrative Committee of FORA and has submitted a report recommending that the Board find that the Plan is 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 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 Agency's adoption of its Redevelopment Plan for Redevelopment Project Area No. Three.
2. The Board has considered the Plan and Supporting Material and the recommendation of the Executive Officer, Administrative Committee, and Working Group.
3. The Board conducted a public hearing on December 10, 1999, 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 Plan and to consider whether to approve and certify that the Plan 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 Plan, the Agency 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 Agency has provided substantial evidence that the Plan are consistent with the Fort Ord Reuse Plan. The evidence includes, but is not

limited to, Exhibit A of the Marina Redevelopment Agency and the Supporting Material.

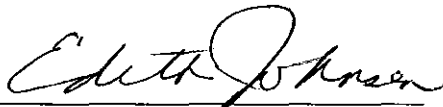
6. City of Marina's Adoption of its Redevelopment for Redevelopment Plan Project Area No. Three, as contained in Resolution #99-21, will, considering all their aspects, further the objectives and policies of the Final Base Reuse Plan and are hereby approved and certified as meeting the requirements of Title 7.85 of the Government Code and are consistent with the Fort Ord Base Reuse Plan.

Upon motion of Director Perrine, seconded by Director Mancini, the foregoing resolution was passed on this 21st day of January, 2000, by the following vote:

AYES: 11
NOES: 0
ABSENT: 1

I, EDITH JOHNSEN, 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 Item 3d [FORA Master Resolution Amendment] of the proceedings of the Fort Ord Reuse Authority's Board Meeting of January 21, 2000.

DATED: 1-20-00

By: 
EDITH JOHNSEN
Chair, Board of Directors
Fort Ord Reuse Authority