

Resolution #0900-1

Resolution Certifying that the City of)
Marina Guide for Development, City of)
Marina Municipal Airport and Business)
Park, 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 City Council meeting on August 1, 2000 the City Council of the City of Marina (the "City"), by Resolution No. 2000-79 and No. 00-80, adopted the Guide for Development, City of Marina Municipal Airport and Business Park which adopted zoning policies and programs consistent with City policies and objectives. A copy of the Guide is attached as Exhibit A and made a part of this Resolution.
- F. The City 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 Guide for Development 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 City made findings that the Guide for Development 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 City considered the Fort Ord Base Reuse Plan EIR and the Addendum to the EIR, and other evidence supporting the findings.

- H. The City provided FORA with a complete copy of the Guide, the resolutions approving the Guide, a staff report and materials relating to the Guide, and findings and evidence supporting its determination that the Guide is consistent with the Fort Ord Reuse Plan and the Fort Ord Reuse Authority Act (collectively, "Supporting Material"). The City requested that FORA certify the Guide as being consistent with the Fort Ord Reuse Plan.
- I. The Executive Officer of FORA has reviewed the Guide for Development Supporting Materials with the Working Group and Administrative Committee of FORA and has submitted a report recommending that the Board find that the Guide 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 City's adoption of its Guide for Development, City of Marina Municipal Airport and Business Park.
2. The Board has considered the Guide and Supporting Material and the recommendation of the Executive Officer, Administrative Committee, and Working Group.
3. The Board conducted a public hearing on September 21, 2000, 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 Guide and to consider whether to approve and certify that the Guide 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 Guide, 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 Guide is consistent with the Fort Ord Reuse Plan. The evidence includes, but is not limited to, Exhibit A of the Marina City Council and the Supporting Material.
6. City of Marina's Adoption of its Guide for Development, City of Marina Municipal Airport and Business Park, as contained in Resolution #2000-79 and

00-80, 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 Mayor Perrine, seconded by Mayor Koffman the foregoing resolution was passed on this 21st day of September, 2000, by the following vote:

AYES: 12
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 section "Consent Agenda" page 1 of Minute Book of the Ft. Ord Reuse Auth., on Sept. 21, 2000.

DATED: 9-21-00

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