

## Resolution #05-4

Resolution in Support of the            )  
Highway One Design Corridor        )  
Caltrans Scenic Highway Program )

**WHEREAS**, the Fort Ord Reuse Authority Board ("Reuse Authority") urges member jurisdictions situated adjacent to Highway One to pass Resolutions of Intent to apply for California Department of Transportation ("Caltrans") Scenic Highway designation; and

**WHEREAS**, the Reuse Authority approved at its March 11, 2005 Board Meeting, Highway One Corridor Design Guidelines that can serve as the basis for such a Caltrans designation; and

**WHEREAS**, Caltrans, as manager of the Scenic Highway Program, owns right-of-way along the former Fort Ord portion of Highway One and has been a strong participant in the development of the Design Guidelines; and

**WHEREAS**, the Caltrans Scenic Highway Program appears to be compatible with the balance of economic development and preservation of the natural beauty and environment of the Monterey Bay area espoused by the Fort Ord Reuse Plan; and

**WHEREAS**, the Cities of Monterey, Sand City, Seaside, and Marina and the County of Monterey have the requisite powers of land use and density regulation, zoning, permit approval, and design review required to adopt a program consistent with the Caltrans Scenic Highway Program; and

**WHEREAS**, the Fort Ord Highway One Design Guidelines lay out overarching policy goals and objectives that inform the cities and county in the development of their sign zoning and design ordinances so that they regulate off-site outdoor advertising and control on-site outdoor advertising; and

**WHEREAS**, Scenic Highway designation depends on application being made by entities with the powers enumerated above;

**THEREFORE, BE IT RESOLVED**, that the cities of Monterey, Sand City, Seaside, and Marina, and the County of Monterey, either individually or collectively, make application to the Caltrans Scenic Highway Program for Scenic Highway designation for the stretch of Highway One that traverses from Highway 68 to the northern Marina City limits, and approve Resolutions of Intent to that effect.

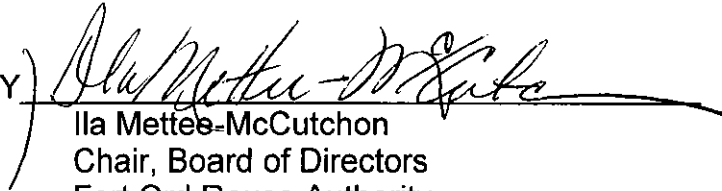
Upon motion by Councilmember Michael Morrison, seconded by Mayor Dan Albert, the foregoing resolution was approved on the 8th day of April, 2005 by the following vote:

AYES:                   11 (Directors Albert, Calcagno, Costello, Mancini, McCloud, Morrison, Mettee-McCutchon, Pendergrass, Rubio, Russell, and Sanchez)

NOES: -0-  
ABSTENTIONS: -0-  
ABSENT: 2 (Directors Potter and Smith)

I, Mayor Mettee-McCutchon, 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 under Item of the approved minutes of the board meeting of April 8, 2005 thereof, which are kept in the Minute Book resident in the offices of the Fort Ord Reuse Authority.

DATED 4-21-05

BY   
Ila Mettee-McCutchon  
Chair, Board of Directors  
Fort Ord Reuse Authority