

FORT ORD REUSE AUTHORITY
Resolution 14-03

*Resolution of the Fort Ord Reuse Authority Board Recognizing Title
Transfer of Fire-Fighting Equipment to the City of Marina*

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

- a. The Fort Ord Base Reuse Plan (BRP) Environmental Impact Report (EIR) identified that FORA, jointly with the local city managers and fire protection agencies involved, shall develop a regional program that promotes joint efficiencies in operations and funding for additional required fire protection services as a former Fort Ord reuse mitigation; and,
- b. Former Fort Ord Land Use Jurisdictions' Fire Chiefs determined that the addition of wildfire fighting apparatus would be an appropriate method/mitigation to increase wildfire protection and an effective use of Fort Ord Reuse Authority (FORA) funding; and,
- c. In July 2003 the FORA Board approved the lease-purchase of five fire-fighting engines/equipment; and,
- d. The City of Marina received a fire-fighting engine capable of fighting wildfires in the undeveloped areas of the former Fort Ord; and,
- e. This coordinated effort between former Fort Ord Land Use Jurisdictions' Public Safety leadership and FORA exemplifies the intent of State Law in creating a multi-agency approach to the economic recovery from the impact of Fort Ord closure; and
- f. The lease-purchase contract has been fully satisfied by FORA.

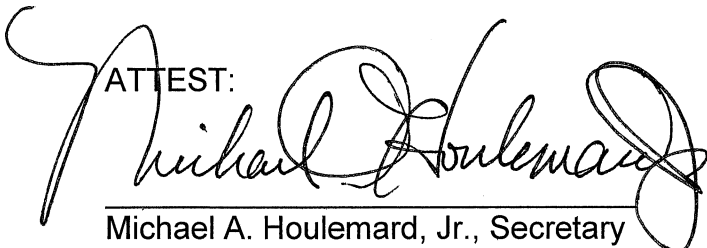
NOW THEREFORE the Board hereby resolves that:

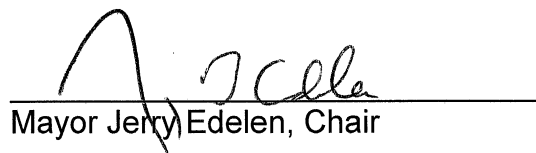
- 1. FORA transfers fire-fighting vehicle title to the City of Marina to sustain the City's ongoing support of wildfire protection and to supplement existing equipment, enabling increased safety on the former Fort Ord and the City of Marina.
- 2. The Board further resolves that in the title transfer of this equipment to Marina and other agencies, the BRP EIR mitigation measure is hereby declared complete.

Upon motion by Mayor Rubio, seconded by Supervisor Potter, the foregoing Resolution was passed on this 11th day of April, 2014, by the following vote:

AYES:	BEACH, CALCAGNO, EDELEN, GUNTER, LUCIUS, MORTON, O'CONNELL, OGLESBY, PARKER, PENDERGRASS, POTTER, RUBIO, DELLA SALA
NOES:	NONE
ABSTENTIONS:	NONE
ABSENT:	NONE

ATTEST:


Michael A. Houlemard, Jr., Secretary


Mayor Jerry Edelen, Chair