

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 01-457 --

A RESOLUTION OF THE COUNTY OF MONTEREY APPROVING AND ADOPTING AN AMENDMENT TO THE GENERAL PLAN AFFECTING THAT LAND IN THE FORMER FORT ORD WITHIN THE JURISDICTION OF THE COUNTY OF MONTEREY, EAST OF STATE HIGHWAY 1.

WHEREAS, the Fort Ord Reuse Authority, hereinafter referred to as "FORA", adopted a Fort Ord Reuse Plan in June 1997, establishing land uses, densities and other policies for the effective reuse of the former military base known as Fort Ord; and

WHEREAS, Government Code Section 67675 provides that the Fort Ord Base Reuse Plan shall be the official local plan for the reuse of the base for all public purposes, including purposes of planning, design and funding, and

WHEREAS, Government Code Sections 67675.1 through 67675.8, inclusive, calls on local bodies, including the County of Monterey to amend its General Plan to conform to the provisions of the adopted Fort Ord Base Reuse Plan; and

WHEREAS, those same provisions require that all planning documents affecting the former Fort Ord must be consistent with the adopted Fort Ord Base Reuse Plan, and

WHEREAS, FORA amended its Master Resolution by adding Chapter 8, relating to planning and consistency determinations for the adopted Fort Ord Base Reuse Plan; and

WHEREAS, the Redevelopment Agency of the County of Monterey is engaged in activities necessary or appropriate to carry out the California Community Redevelopment Law (Health & Safety Code Sections 33000, et seq.) within the County of Monterey; and

WHEREAS, pursuant to the Community Redevelopment Law, a proposed redevelopment plan must conform to the adopted General Plan of the jurisdiction; and

WHEREAS, to facilitate the prompt and effective redevelopment and reuse of that portion of the former Fort Ord within the jurisdiction of the County of Monterey, and Amendment to the County's General Plan affecting County land within the area of the former Fort Ord must be adopted prior to the adoption of a redevelopment plan; and

WHEREAS, an Amendment to the County's General Plan for the unincorporated area formerly know as Fort Ord has been prepared to be consistent with the Fort Ord Base Reuse Plan compliance with the Planning

and Zoning Law (California Government Code Sections 65300, et seq.) and Government Code Sections 67650, et seq.; and

WHEREAS, after a duly noticed public hearing the Planning Commission of the County of Monterey, considered the proposed Fort Ord Amendment to the General Plan, and recommended the amendment be adopted; and

WHEREAS, a public hearing on the proposed amendment to the General Plan has been duly noticed by the County of Monterey; and

WHEREAS, the County of Monterey has considered the proposed General Plan Amendment for unincorporated area formerly known as Fort Ord East of State Highway 1, the reports prepared in connection therewith, including the environmental documents related thereto and other pertinent reports.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY AS FOLLOWS:

SECTION 1: The Board of Supervisors hereby finds and determines that the recitals contained hereinabove are true and correct.

SECTION 2: The Board of Supervisors, after a duly noticed public hearing, has considered all the materials presented before and at such hearing relating to the proposed Fort Ord Amendment to the County General Plan.

SECTION 3: All written and oral objections to the proposed Fort Ord Amendment to the County General Plan are hereby overruled.

SECTION 4: The proposed Fort Ord Amendment to the County General Plan is hereby approved and adopted and designated part of the official General Plan for that land in the former Fort Ord within the jurisdiction of the County of Monterey East of State Highway 1.

SECTION 5: The County Clerk of the County of Monterey shall certify to the passage of this resolution and thereupon and thereafter the same shall be in full force and effect, in accordance with law.

PASSED AND ADOPTED on this 20th day of November, 2001, upon motion of Supervisor Calcagno, seconded by Supervisor Potter, by the following vote, to-wit:

AYES: **Supervisors Armenta, Calcagno, Johnsen and Potter.**

NOES: **Supervisor Pennycook.**

ABSENT: **None.**

I, Sally R. Reed, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof at page - of Minute Book 70, on November 20, 2001

Dated: **November 20, 2001**

Sally R. Reed, Clerk of the Board of Supervisors, County of Monterey, State of California.

By Nancy Lukensell