

**FORT ORD REUSE AUTHORITY
RESOLUTION NO. 17-01**

**A RESOLUTION OF THE GOVERNING BODY OF THE FORT ORD REUSE AUTHORITY
AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE MEMORANDUM OF
AGREEMENTS REGARDING THE MULTI-MODAL CORRIDOR ALIGNMENT AND
TERMINATING A RELATED 2010 MEMORANDUM OF AGREEMENT**

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

- A. The Transportation Agency for Monterey County (TAMC) has requested the Fort Ord Reuse Authority (FORA) Board terminate the existing 2010 Memorandum of Agreement (2010 MOA) Concerning the Realignment of the Multi-Modal Corridor (MMC) on the Former Fort Ord and replace it with a new MMC memorandum of agreement (2017 MOA);
- B. On June 24, 2015, TAMC approved the Marina-Salinas MMC Plan (the "Plan") and adopted Resolution 2015-15, determining that the Plan is within the scope of the 2014 Monterey County Regional Transportation Plan which was previously analyzed under an Association of Monterey Bay Area Governments certified Environmental Impact Report (EIR) and considered by TAMC in adopting its Resolution No. 2014-10;
- C. The FORA Board has considered the EIR (**Exhibit 6 to the Board Report**) and TAMC's findings in adopting Resolution No. 2015-15; and
- D. The FORA Board has considered oral testimony and, in particular, the representations of TAMC staff that 1) the EIR analyzed the MMC alignment which is the subject of the 2017 MOA; and 2) no alignment changes have occurred since the EIR certification; and
- E. The 2017 MOA is a planning and feasibility level document and nothing contained therein is intended to limit the discretion of the underlying lead agencies from revising the MMC alignment as may result from project-level CEQA review.

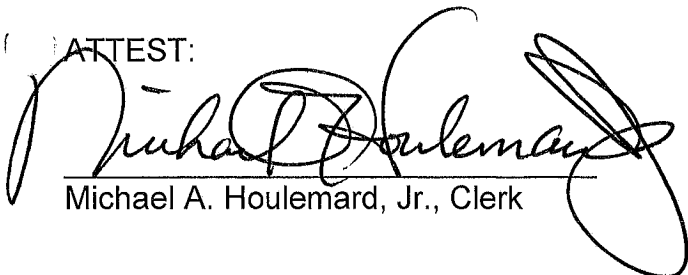
NOW THEREFORE the FORA Board hereby resolves:

- 1. That no additional environmental analyses are needed before entering this 2017 MOA because there have been no substantial changes to the project, no substantial changes in circumstances, and no new information of substantial importance that would require major revisions in the EIR due to the involvement of new significant environmental impacts or substantial increases in the severity of previously identified significant effects;
- 2. That the 2010 MOA Concerning the Realignment of the MMC on the Former Fort Ord be terminated (**Exhibit 1 to the Board Report**); and
- 3. That the new MOA Concerning the Realignment of the Multi-modal Corridor on the Former Fort Ord be approved as a replacement for the 2010 MOA and the Executive Officer is authorized to execute such Agreement. (**Exhibit 2 to the Board Report**).

Upon motion by Board Member Morton, seconded by Board Member Parker, the foregoing Resolution was passed on the 10th day of March, 2017, by the following vote:

AYES: MORTON, PARKER, PHILLIPS, ADAMS, EDELEN, O'CONNELL, HAFFA,
RUBIO, ALEXANDER, PENDERGRASS, GUNTER, GARFIELD, DALLAS
NOES: NONE
ABSTENTIONS: NONE
ABSENT: NONE

ATTEST:



Michael A. Houlemard, Jr., Clerk



Ralph Rubio, Chair