

# Attachment A

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

**Resolution No.:** \_\_\_\_\_

Adopt a Resolution to:

- a. Terminate an MOA and agree to a new MOA relating )  
to the Multi-Modal Corridor on the former Fort Ord. )

**WHEREAS**, the Fort Ord Base Reuse Plan includes the designation of a multi-modal corridor along the “Imjin Parkway/Blanco Road” corridor;

**WHEREAS**, in 2010, the Fort Ord Reuse Authority (FORA), the County, and several other agencies entered into a Memorandum of Agreement Concerning the Realignment of the Multi-modal Transit Corridor on the Former Fort Ord (2010 MOA) to agree to cooperate to process a new alignment (hereafter the “2010 alignment”);

**WHEREAS**, due to the desire of the parties to the MOA to reassess the 2010 Alignment, the Transportation Agency of Monterey County (TAMC) led the development of a Marina-Salinas Multi-Modal Corridor Conceptual Plan, which identified a new alignment (hereafter “new alignment”) based on input from the parties, stakeholders and the public;

**WHEREAS**, on June 25, 2014, TAMC approved the Monterey County Regional Transportation Plan (RTP) after considering the “Environmental Impact Report for the Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Transportation Plans for Monterey, San Benito and Santa Cruz Counties” (SCH#2013061052) (hereafter “EIR”), an EIR prepared and certified by the Association of Monterey Bay Area Governments (AMBAG);

**WHEREAS**, on June 24, 2015, TAMC approved the Marina-Salinas Multi-Modal Corridor Plan (the “Plan”) and adopted Resolution 2015-15, finding that the Marina-Salinas Multi-Modal Corridor Plan is within the scope of the 2014 Monterey County Regional Transportation Plan which was previously analyzed by the EIR and no new environmental documentation was required for adoption of the Plan. ;

**WHEREAS**, TAMC has requested the parties to the existing MOA to terminate the and to approve a new Memorandum of Agreement Concerning the Realignment of the Multi-modal Corridor Transit (new MOA), in which the parties would agree to cooperate with each other to consider and integrate application provisions of the Marina-Salinas Multi-Modal Corridor Plan into their respective planning and design documents;

**WHEREAS**, the new alignment is shown in Exhibit 2 of the new MOA;

**WHEREAS**, the Board of Supervisors has considered the EIR and finds that 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 increase in the severity of previously identified significant effects because the Multi-Modal Corridor Plan was identified and reviewed as part of the Regional Transportation Plan analyzed by the EIR. (TAMC Resol. No. 2015-15, attached as Exhibit 3 to the new MOA.) The MOA does not commit to funding or

construction of any project, and individual projects would be subject to appropriate environmental review.

**NOW, THEREFORE, BE IT RESOLVED THAT,** the Board of Supervisors of Monterey County does hereby:

1. Find that the foregoing recitals are true and correct and incorporated by this reference;
2. Certify that the County has considered the previously certified EIR for the Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Transportation Plans for Monterey, San Benito and Santa Cruz Counties;
3. Approve and Authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord; and
4. Approve and Authorize the Chair to execute the new Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord.

**PASSED AND ADOPTED** on this \_\_\_\_ day of \_\_\_\_\_, 2017, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to-wit:

AYES:  
NOES:  
ABSENT:

I, Gail T. Borkowski, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_, for the meeting on \_\_\_\_\_.

Dated: \_\_\_\_\_ Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By \_\_\_\_\_  
, Deputy