CITY COUNCIL RESOLUTION NO. 14-92

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, EXPRESSING THE INTENT TO CONVEY SPECIFIC CITY PROPERTY TO THE STATE FOR PURPOSES OF CREATING THE SOUTHERN CALIFORNIA VETERANS MEMORIAL PARK AND CEMETERY

WHEREAS, on March 11, 2014, the Irvine City Council adopted Resolution No. 14-27, which:

- 1) expressed the Council's support for AB 1453, State Assembly Member Sharon Quirk Silva's bill establishing a Southern California Veterans Cemetery in Orange County; and
- 2) expressed the City Council's "strong interest" in identifying and designating a site at the Orange County Great Park for conveyance to the State for purposes of creating and operating a State Veterans Cemetery; and

WHEREAS, AB 1453 has since been passed by the State Assembly and the State Senate Committee on Veterans Affairs, and is scheduled for consideration by the Senate Appropriations Committee on August 4th; and

WHEREAS, the City's Veterans Cemetery Committee has met twice, reaching an apparent consensus at its July 11th meeting that the ARDA Transfer Site (as depicted on the attached map), a 125-acre site at the Orange County Great Park (formerly the Marine Corps Air Station El Toro) owned by the City of Irvine, would be an excellent site for the Veterans Cemetery;

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY RESOLVE as follows:

Section 1. That the City Council of the City of Irvine hereby designates the Amended and Restated Development Agreement (ARDA) Transfer Site at the Great Park as the best possible site for a State Veterans Cemetery.

Section 2. That the City of Irvine expresses its intent to convey up to 125 acres of such property to the State for purposes of creating the Southern California Veteraris Memorial Park and Cemetery — subject to the final passage of AB 1453 and the Governor's signature, and further subject to all necessary and appropriate studies, procedures, and agreements with the State and Federal governments.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 22nd day of July 2014.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, MOLLY MCLAUGHLIN, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 22nd day of July 2014.

AYES: 5 COUNCILMEMBERS: Agran, Krom, Lalloway, Shea

and Choi

NOES: 0 COUNCILMEMBERS: None

ABSENT: 0 COUNCILMEMBERS: None

ITY CLERK OF THE CITY OF IRVINE