

**RESOLUTION NO. 2007-01
OF THE
EL TORO REUSE PLANNING AUTHORITY**

WHEREAS, the El Toro Reuse Planning Authority was formed pursuant to a joint powers agreement among the cities of Aliso Viejo, Dana Point, Irvine, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, and Rancho Santa Margarita and the County of Orange; and

WHEREAS, the primary mission and purpose of the El Toro Reuse Planning Authority was to plan and promote a nonaviation reuse of the Marine Corps Air Station El Toro; and

WHEREAS, all of the property inside the boundaries of the MCAS El Toro has now been annexed to the City of Irvine; and

WHEREAS, the City of Irvine has planned a nonaviation reuse for the El Toro property; and

WHEREAS, a nonaviation reuse of El Toro is now assured; and

WHEREAS, the El Toro Reuse Planning Authority has had regular financial audits of its records and consistent financial oversight by the cities of Irvine and then Laguna Hills; and

WHEREAS the Orange County Clerk-Recorder operates the Orange County Archives; and

WHEREAS the Orange County Archives are a safe, secure and legally authorized depository for public records; and

WHEREAS none of the El Toro Reuse Planning Authority's efforts would have been successful without the contribution of hundreds of thousands of citizen volunteers who contributed their time, money, leadership and inspiration to the successful effort to save Orange County from an unwanted, unneeded, unsafe airport;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the El Toro Reuse Planning Authority takes the following actions:

1. Declares its gratitude to the hundreds of thousands of citizen volunteers who contributed their time, money, leadership, and inspiration to the successful effort to save Orange County from an unwanted, unneeded, unsafe airport.
2. Declares that the Authority's mission has been accomplished and the Authority is no longer needed.

3. Directs the staff to transfer all remaining public records to the Orange County Archives.
4. Asks the City of Laguna Hills to complete required final financial reporting to state and federal authorities.
5. Directs staff to pay all remaining financial obligations of the Authority and then to disburse remaining funds according to the following formula:

Aliso Viejo	10%
County of Orange	\$1
Dana Point	10%
Irvine	10%
Laguna Beach	\$1
Laguna Hills	10%
Laguna Niguel	10%
Laguna Woods	10%
Lake Forest	20%
Mission Viejo	10%
Rancho Santa Margarita	10%
6. Declares that March 31, 2007 will be the last day of business for the El Toro Reuse Planning Authority.
7. Asks all member agencies to adopt resolutions dissolving the El Toro Reuse Planning Authority no later than March 31, 2007.
8. Direct the Executive Assistant to prepare minutes of the final Board of Directors meeting for approval by the Chairman.