

# Attachment 2

**RESOLUTION NO. 2023-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
LAKE FOREST, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF  
THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR THE  
MEASURE M (“M2”) PROGRAM**

WHEREAS, the City of Lake Forest desires to maintain and improve the streets within its jurisdiction, including those arterials contained in the Master Plan of Arterial Highways (MPAH) and

WHEREAS, the City of Lake Forest had endorsed a definition of and process for, determining consistency of the City’s Traffic Circulation Plan with the MPAH, and

WHEREAS, the City has adopted a General Plan Circulation Element which does not preclude implementation of the MPAH within its jurisdiction, and

WHEREAS, the City is required to adopt a resolution biennially informing the Orange County Transportation Authority (OCTA) that the City’s Circulation Element is in conformance with the MPAH and whether any changes to any arterial highways of said Circulation Element have been adopted by the City during Fiscal Years 2021-22 and FY 2022-23, and

WHEREAS, the City is required to send biennially to the OCTA all recommended changes to the City’s Circulation Element and the MPAH for the purposes of re-qualifying for participation in the Comprehensive Transportation Funding Programs;

WHEREAS, the City is required to adopt a resolution biennially certifying that the City has an existing Mitigation Fee Program that assesses traffic impacts of new development and requires new development to pay a fair share of necessary transportation improvements attributable to the new development; and

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Lake Forest, does hereby inform OCTA that:

- a) The arterial highway portion of the City Circulation Element of the City is in conformance with the MPAH.
- b) The City attests that no unilateral reduction in through lanes has been made on any MPAH arterials during FY 2021-22 and FY 2022-23.
- c) The City affirms that it will bring forward requests to amend the MPAH, when necessary, in order to ensure that the MPAH and the General Plan Circulation Element remain consistent.

d) The City reaffirms that Council concurs with the existing Mitigation Fee Programs.

PASSED, APPROVED, AND ADOPTED this \_\_\_ day of \_\_\_\_\_ 2023, by the following vote, to wit:

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DOUG CIRBO  
MAYOR

ATTEST:

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LISA BERGLUND  
CITY CLERK

APPROVED AS TO FORM:

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MATTHEW RICHARDSON  
CITY ATTORNEY