

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ACCEPTING THE CAPITAL
FACILITIES FEE ANNUAL REPORT AND
ADOPTING THE ANNUAL INFLATIONARY
FEE INCREASE OF 3.4%

RESOLUTION NO. 18-159

WHEREAS, in 2004 the Board of Supervisors adopted County Code Chapter 7.86, which implemented the County's Facilities Impact Fee program; and

WHEREAS, California Government Code section 66006 requires the County annually to prepare and consider at a public meeting a report containing certain information, including the following:

- A. A brief description of the type of fee in the account or fund;
- B. The amount of the fee;
- C. The beginning and ending balance of the account or fund;
- D. Amount of fees collected and the interest earned;
- E. Identification of public improvements on which the fees were expended and percentage of the cost of the public improvement that was funded with fees;
- F. Identification of an approximate date by which the construction of the improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement;
- G. A description of each inter-fund transfer or loan made;
- H. Amount of refunds made pursuant Section 66001 subdivisions (e) and (f); and

WHEREAS, the County has made available to the public for more than fifteen (15) days the Capital Facilities Fees Annual Report for FY 2017/2018; and

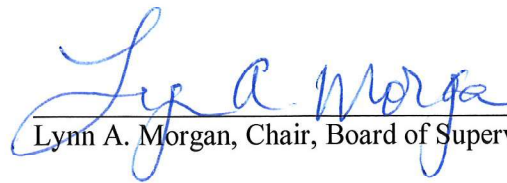
WHEREAS, the current Nexus Study, which establishes the basis for the Impact Fee, was approved by the Board of Supervisors on February 27, 2018 and calls for an automatic adjustment for inflation in January of each year. Effective January 1, 2019, the CFF will be adjusted by an increase of 3.4%, which corresponds to the change in the 20-City Construction Cost Index (CCI), as reported in the Engineering News Record for the twelve-month period ending October of the prior year; and

WHEREAS, at least one public hearing was conducted regarding the proposed inflationary increase as part of a regularly scheduled meeting at which oral or written presentations could be made. The date, time and place of the public hearing was duly noticed in accordance with the Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for the County of Amador that the FY 2017-2018 Capital Facilities Impact Fee Annual Report is accepted as being prepared and presented in accordance with applicable State law; and

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 18th day of December 2018, by the following vote:

AYES:	Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster, Frank U. Axe
NOES:	None
ABSENT:	None


Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California


Deputy