

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

IN THE MATTER OF:

RESOLUTION APPROVING AMENDMENT #2 TO RESOLUTION NO. 16-008  
MEMORANDUM OF UNDERSTANDING BETWEEN  
AMADOR COUNTY, ITS CITIES, AND AMADOR COUNTY  
TRANSPORTATION COMMISSION CONCERNING THE REGIONAL  
TRAFFIC MITIGATION FEE PROGRAM

WHEREAS, on October 19, 2006, the Amador County Board of Supervisors, the city council representing each of Amador County's five cities, and the Amador County Transportation Commission ("ACTC") all entered into a Memorandum of Understanding concerning the Countywide Regional Traffic Mitigation Fee Program (the "MOU"); the Regional Traffic Mitigation Fee Program (the "RTMF Program") was established for the purpose of collecting fees from new development to offset the impacts of said new development upon the regional traffic circulation system; and

WHEREAS, the MOU establishes a Regional Traffic Mitigation Fee (RTMF) Oversight Committee to make annual recommendations to the cities, County, and ACTC regarding program implementation; and

WHEREAS, the MOU is amended by Resolution 10-128 on June 22, 2010 to add a new, third- tier food service category within the adopted countywide Regional Traffic Mitigation Fee Schedule; and

WHEREAS, the RTMF Oversight Committee has recommended that the Regional Traffic Mitigation Fee schedule be amended further to reduce fees for commercial developments offset by increased fees on residential development; and

WHEREAS, the Oversight Committee working with ACTC and qualified traffic engineers developed information and analysis that supports changes to said fee schedule consistent with the fee program's nexus and proportionality requirements; and

WHEREAS, the Oversight Committee has also worked with ACTC and qualified traffic engineers to develop an appeals process for parties who may chose to challenge the referenced fee schedule and recommends that it be incorporated into the RTMF program by amendment to the MOU.

NOW THEREFORE the Board of Supervisors, County of Amador, State of California, approves the Amended and Restated Memorandum of Understanding between County of Amador, its incorporated cities, and the Amador County Transportation Commission in the form attached to this Resolution.

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 12<sup>th</sup> day of January, 2016 by the following vote:

AYES: Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and Lynn A. Morgan

NOES: None

ABSENT: None

  
\_\_\_\_\_  
John Plasse, Chairman, Board of Supervisors

ATTEST:

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

  
\_\_\_\_\_  
Deputy