

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

**IN THE MATTER OF:**

**RESOLUTION APPROVING AMENDMENT #2 TO THE ) RESOLUTION NO. 12-068**  
**MEMORANDUM OF UNDERSTANDING BETWEEN )**  
**AMADOR COUNTY, ITS CITIES, AND AMADOR )**  
**COUNTY TRANSPORTATION COMMISSION )**  
**CONCERNING THE REGIONAL TRAFFIC MITIGATION )**  
**FEE PROGRAM )**

**WHEREAS**, 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 (MOU) on the 19<sup>th</sup> day of October 2006 establishing the Regional Traffic Mitigation Fee and Program for the purpose of collecting fees from new development to off-set 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, BE IT RESOLVED** the Board of Supervisors, County of Amador, State of California, approves Amendment #2 to the Memorandum of Understanding (MOU) between County of Amador, its incorporated cities, and the Amador County Transportation Commission that was adopted on the 19th of October 2006 as attached and thereby incorporated herein and which includes amendments to the countywide Regional Traffic Mitigation Fee schedule shown as Exhibit A attached hereto and thereby incorporated herein and which incorporates an RTMF program appeals process which is shown as Exhibit B which is also attached hereto and thereby incorporated herein.


**NOW THEREFORE, BE IT FURTHER RESOLVED** that the Board of Supervisors, County of Amador, State of California finds that amendments to the MOU are statutorily exempt from the California Environmental Equality Act (CEQA) pursuant to California Code of Regulations Section 15061(b)(3).

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof on the 10th day of July 2012, by the following vote:

AYES: Louis D. Boitano, Richard M. Forster, Theodore F. Novelli, Brian Oneto and John Plasse

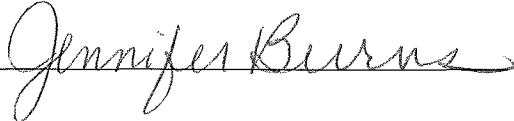
NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

ATTEST:

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

  
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