

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

IN THE MATTER OF:

RESOLUTION APPROVING THE COUNTY)
CAPITAL FACILITIES FEE SCHEDULE)

RESOLUTION NO. 11-151

WHEREAS, on December 20, 2011, the Board of Supervisors of the County of Amador, State of California, held a public hearing for the purpose of soliciting citizen input on the matter of adopting **THE ANNUAL DISCLOSURE AND REVIEW OF THE CAPITAL FACILITIES FEE (CFF)** for new residential and commercial development in Amador County as required by Government Code Section 66006(b); and

WHEREAS, the CFF Nexus Study authorizes an automatic adjustment for inflation in January of each year. Effective January 1, 2012, the CFF will be adjusted by **an increase of 2.5%** 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

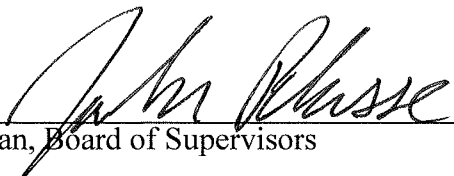
BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf of the County of Amador.

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 20th day of December 2011 by the following vote:

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

NOES: None

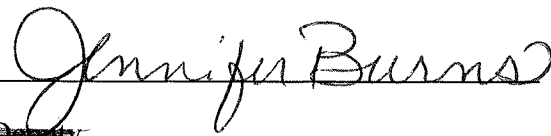
ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



~~Deputy~~