

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

IN THE MATTER OF:

RESOLUTION APPROVING AMENDMENT TO MEMORANDUM) RESOLUTION NO. 10-128
 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 19th 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 RTMF Oversight Committee has, in their 2008/09 Annual Report recommended that the cities amend the MOU to include a new, third tier, food service category within the adopted Countywide Regional Traffic Mitigation Fee Schedule; and

WHEREAS, the Annual Report contains recommendations of the Regional Traffic Mitigation Fee Oversight Committee for programming and expending funds for projects consistent with the Memorandum of Understanding (“MOU”) establishing the countywide Regional Traffic Mitigation Fee Program and the Regional Traffic Mitigation Fee Nexus Plan 2000-2025 (“Nexus Plan”); and

WHEREAS, the Oversight Committee working with ACTC and qualified traffic engineers developed said third tier food service category including information and analysis supporting the fee consistent with the fee program’s nexus and proportionality requirements; and

NOW THEREFORE the Board of Supervisors, County of Amador, State of California, approves an amendment to Countywide Regional Traffic Mitigation Fee Schedule, 2008 which is Exhibit A to the Memorandum of Understanding among the County of Amador, its cities, and the Amador County Transportation Commission and the Amendment is for food service categories as follows:

Food Services	Fast food standalone restaurant on a State highway	161/1,000 S.F.	\$48,944/1,000 S.F.
	Fast food restaurant within a shopping center or community (wherein fast foot restaurant is not immediately adjacent to a State highway)	60/1,000 S.F.	\$18,240/1,000 S.F.
	Quality Sit-down Restaurant Drinking Establishment (Bar)	23/1,000 S.F.	\$6,992/1000 S.F.

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 22nd day of June 2010, by the following vote:

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

NOES: None

ABSENT: None



Chairman, Board of Supervisors

ATTEST:

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



Deputy