

Before the Board of Supervisors County of Placer, State of California

In the matter of: **A RESOLUTION APPROVING
THE PLACER COUNTY FIRE FACILITY IMPACT
FEE STUDY UPDATE AND 2009 CAPITAL
IMPROVEMENT PLAN**

Resol. No: _____

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **NOVEMBER 3, 2009** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS, California Government Code 66000 *et seq* (CGC 66000) allows local agencies such as fire districts to collect fees on new development to offset any resultant impacts on services, but fire districts in and of themselves do not have direct legal authority to levy the fees. That authority rests with the Board of Supervisors which codified in County Code Chapter 15.36.010 a legal system that allows fire protection districts and fire departments within independent service districts to levy fees; and

WHEREAS, in order to collect mitigation fees on new development, CGC 66000 requires fire districts or departments submit to the Board of Supervisors either a new Capital Facilities Plan or an annual plan update that meets all statutory requirements in delineating, supporting or changing a fee schedule; and

WHEREAS, due to significant changes in projected population growth as well as changes in scheduled development in the unincorporated area of Placer County, a financial consulting firm, *Willdan Financial Services*, was contracted to research and write a new Capital Improvement Plan for Placer County Fire; and

WHEREAS, the resultant 2009 Capital Improvement Plan has a fire mitigation fee structure different from the last plan based on the need for additional fire facilities and apparatus due to development-driven population growth and the coincidental increase in requests for fire protection services; and

WHEREAS, the Board of Supervisors held a properly noticed public hearing to review the Capital Improvement Plan on November 3, 2009; and

WHEREAS, Placer County Fire had a beginning mitigation fee balance of \$4,249,182 for 2009 and forecasts mitigation fee revenues of \$217,100 for the 2009-2010 fiscal year, and it projects \$1,137,500 in expenditures comprising construction of an additional engine bay at Station 100 in Dry Creek, purchase of apparatus, vehicles and special equipment as well as contracting for planning services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that the Placer County Fire 2009 Capital Improvement Plan is hereby approved.

