

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

In the matter of:

A Resolution approving the North Tahoe Fire Protection District 2015/16 Capital Facilities and Mitigation Fee Expenditure Plan Annual Update.

Resolution No.: 2016-189

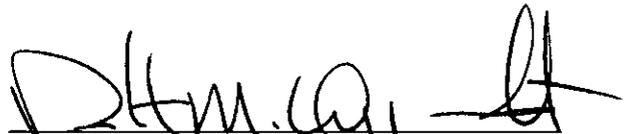
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held October 11, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT

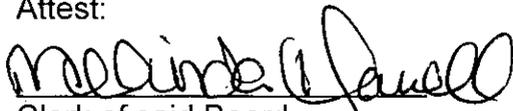
Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, Government Code 66000 et seq allows local agencies to collect fees from new development to offset the impacts of that development on local services, the Placer County Board of Supervisors, on August 28, 1990, created the legal framework for fire protection districts to collect fees to mitigate development impacts on services. That legal framework is codified in the Placer County Code Chapter 15.36.010; and

WHEREAS, the legal authority to levy fees stems from the police power of the County and rests with the Board of Supervisors, the fire protection districts in and of themselves do not have direct legal authority to levy fees. Therefore, in order to collect mitigation fees on new construction, a district must prepare and submit for approval to the Board

of Supervisors a Capital Facilities (or Capital Improvement) Plan that delineates a proposed fee schedule; and

WHEREAS, the Board of Directors of the North Tahoe Fire Protection District held a regular meeting to review its plan on September 21, 2016 and unanimously adopted it by passing Resolution 08-2016. The District used the 1.82% increase in the Construction Cost Index for the period November 2014 - November 2015 to determine its proposed annual fee increase; and

WHEREAS, the District plans capital expenditures in Fiscal Year 2015/16 of \$110,000 for the new Fire Station 51, 222 Fairway Blvd., Tahoe City, CA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of County of Placer approves the North Tahoe Fire Protection District 2015/16 Capital Facilities and Mitigation Fees Expenditure Plan Annual Update to take effect after December 12, 2016.