

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

In the matter of: **A RESOLUTION APPROVING  
The Truckee Fire Protection District Capital  
Improvement Plan and Mitigation Fee Annual  
Expenditure Plan for FY 2019-2020** Resolution No.: 2019-254

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 17, 2019, by the following vote on roll call:

Ayes: GORE, WEYGANDT, HOLMES, GUSTAFSON, UHLER  
Noes: NONE  
Absent: NONE

Signed and approved by me after its passage.

  
Chair, Board of Supervisors

Attest:

  
Clerk of said Board

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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, by law legal authority to levy fees rests with the Board of Supervisors, in order to collect mitigation fees fire protection districts must first submit for that Board's approval a Fire Impact Fee Nexus Study, or its annual update, which at a minimum anticipates the impact of development on services, proposed use of fees, illustrates the relationship between fees and development, has a separate accounting system and provides for noticed public meetings; and

WHEREAS, the Mitigation Fee Annual Expenditure Plan meets all statutory requirements and sets a new fire impact fees of \$0.83, \$1.25, \$0.61, \$0.85, and \$1.21 per square foot for new single family housing, multifamily housing, industrial construction, retail / commercial, and office respectively; and

WHEREAS, Truckee Fire Protection District had FY 2018-2019 mitigation revenues of \$773,725 and no refunds, it was left with a mitigation fees fund balance of \$2,957,036 on June 30, 2019. It projects FY 2019 - 2020 expenditures totaling in excess of \$200,000; and

WHEREAS, the Truckee Fire Protection District Board of Directors held a noticed public hearing to review the Capital Improvement Plan and Mitigation Fee Annual Expenditure Plan for FY 2019-2020 which was approved by Board of Director's Resolution 16-2019; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County of Placer that the Capital Improvement Plan and Mitigation Fee Annual Expenditure Plan for FY 2019-2020 are hereby approved.