

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

In the matter of:

Amendment of the Regional University
Specific Plan Fee and Reimbursement
Program

Resolution No.: 2022-261

The following Resolution was duly passed by the Board of Supervisors of the County of Placer
at a regular meeting held December 6, 2022, by the following vote:

Ayes: GORE, WEYGANDT, HOLMES, JONES, GUSTAFSON

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, on December 9, 2008, the Board of Supervisors adopted the Regional University Specific Plan (RUSP), which encompasses approximately 1,157.5 acres in the unincorporated portion of southwest Placer County;

WHEREAS, on December 16, 2012, the Board of Supervisors approved the Specific Plan Fee and Reimbursement Agreement (the "Agreement") between the County and the parties that funded the Regional University Specific Plan (the "Funding Parties");

WHEREAS, on September 24, 2013, the Board of Supervisors adopted resolution number 2013-218 at a public hearing, which established the Regional University Specific Plan Fee and Reimbursement Program (the "Specific Plan Fee") for properties within the RUSP based upon the Agreement and an engineer's report prepared by Urban Economics to analyze the structure and amount of the Specific Plan Fee;

WHEREAS, the Specific Plan Fee was established pursuant to California Government Code section 65456 which authorizes the imposition of a specific plan fee upon persons seeking governmental approvals which are required to be consistent with the adopted specific plan;

WHEREAS, on September 3, 2014, the SRCF Supporting Organization, a California nonprofit public benefit corporation (the "New Funding Party") executed a Certificate of Assignment and Transfer of Regional University Specific Plan Reimbursement Rights to obtain reimbursement rights related to the Agreement

WHEREAS, the New Funding Party has requested that the terms for repayment of the Specific Plan Fee be amended to trigger payment of the Specific Plan Fee prior to recordation and covering only the portion of the Community Property within such small lot final map; and

WHEREAS, the request for the amendment to the Specific Plan Fee does not require adoption of a new fee or an increase in the amount of the existing fee, but instead delays the trigger for payment of the Specific Plan Fee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER that the Regional University Specific Plan Fee and Reimbursement Program timing for payment of the Specific Plan Fee shall be amended to reflect that the Specific Plan Fee shall be paid prior to the recordation of the applicant's small lot final map. Such payment shall remain calculated by dividing the Specific Plan Fee over the number of acres within the Affected Plan Area, then multiplying the acres associated with the applicant's small lot final map (or in the event no small final lot map is required, prior to the hearing for approval of the applicable Land Use Entitlement).

BE IT FURTHER RESOLVED that this Resolution shall take full force and effect immediately.