

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

Adopt Resolution approving a report on the)
status of development traffic impact fees)
for fiscal year ending June 30, 2009 through)
June 30, 2015 and findings in accordance with)
Government Code Section 66000 et.seq.)

WHEREAS, Assembly Bill 1600 (AB1600) delineates certain accounting and reporting requirements with respect to development impact fees collected by the County; and

WHEREAS, the fees collected by the County must be segregated from general and other funds of the County, interest reported for each development fund and used only for the purposes for which the fees were collected; and

WHEREAS, the County must make available to the public an accounting of information regarding the status of each development fee fund; and

WHEREAS, for the projects for which fees have been collected for more than five (5) years, the County by law must make findings with respect to any portion of the fee remaining, unexpended, whether committed or uncommitted.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of Monterey County hereby finds as follows:

1. The purposes for which the fees have been collected are identified in Exhibit A attached hereto;
2. A reasonable relationship exists between the fees and the purposes for which they were charged;
3. The sources and amounts of funding anticipated to complete the financing of the various improvements identified in Exhibit B; and
4. The approximate dates on which the funding are identified in Exhibit B.

AND BE IT FURTHER RESOLVED that the Board of Supervisors of Monterey County hereby approves a report on the status of development traffic impact fees for fiscal year ending June 30, 2009 through June 30, 2015.

PASSED AND ADOPTED on this ____ day of _____, 2016, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ____, for the meeting on _____.

Dated: _____ Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy