



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Alejo, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-225 to:

- a. Approve a report on the status of development traffic impact fees for fiscal year ending June 30, 2016; and
- b. Adopt findings for retaining uncommitted funds in accordance with Government Code Section 66000 et. seq.

PASSED AND ADOPTED this 11th day of July 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting July 11, 2017.

Dated: July 12, 2017  
File ID: RES 17-116

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

By Denise Hancock  
Deputy

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

**Resolution No. 17-225**

Resolution approving reports on the )  
status of development traffic impact fees )  
for fiscal year ending June 30, 2016 and findings )  
in accordance with Government Code Section )  
66000 et.seq..... )

**RECITALS**

**WHEREAS, Government Code Section 66000 et seq. (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 Exhibits 1 and 2 attached hereto and incorporated by this reference;
2. A reasonable relationship exists between the fees and the purposes for which they were charged as stated in Exhibits 1 and 2, and because the need for the improvements for which the fees are being collected still exists;
3. The sources and amounts of funding anticipated to complete the financing of the various improvements are identified in Exhibits 1 and 2; and
4. Exhibits 1 and 2 designate as unknown the approximate dates on which the anticipated funding is expected to be deposited into the fund.

**AND BE IT FURTHER RESOLVED** that the Board of Supervisors of Monterey County hereby approves reports on the status of development traffic impact fees for fiscal year ending June 30, 2016.

**PASSED AND ADOPTED** upon motion of Supervisor Alejo, seconded by Supervisor Phillips and carried this 11<sup>th</sup> day of July 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams  
NOES: None  
ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on July 11, 2017.

Dated: July 11, 2017  
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Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Denise Hancock*  
Deputy