



Monterey County Board of Supervisors

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Salinas, CA 93901
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Board Order

Resolution No. 19-032

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

Adopted Resolution No. 19-032 to:

- a. Approved a report on the status of development traffic impact fees for fiscal year ending June 30, 2018; and
- b. Adopted findings for retaining uncommitted funds in accordance with Government Code Section 66000 et. seq.

PASSED AND ADOPTED on this 5th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Phillips, and Adams
NOES: None
ABSENT: None

I, Valerie Ralph, 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 81 for the meeting February 5, 2019.

Dated: February 6, 2019
File ID: RES 19-179

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

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

Resolution No. 19-032

Adopted Resolution No. 19-032 approving reports on the)
status of development traffic impact fees)
for fiscal year ending June 30, 2018 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, CVTMF is specific to Carmel Valley where 10 projects have been identified and the ending balance as of June 30, 2018 for CVTMF is \$2,374,975.99 (Exhibit 1); and

WHEREAS, BSA 2652 (Fund 002-3000-2652) accounts for 34 projects and has an ending balance of \$3,015,985.61 (Exhibit 2); and

WHEREAS, BSA 2655 (Fund 002-3000-2655) accounts for projects related to East Garrison and has an ending balance of \$258,954.28 (Exhibit 2); and

WHEREAS, Six projects identified in 2017 as part of the FY 2015-16 report, totaling \$106,857.39, are in the process of being refunded, which would reduce that fund balance to \$2,909,128.22 in BSA 2652 (Fund 002-3000-2652) for the remaining 28 projects; 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; and
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; and

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, 2018.

PASSED AND ADOPTED on this 5th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Phillips, and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, 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 81 for the meeting February 5, 2019.

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