



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Resolution No.: 21-025

- a. Approve a report on the status of development traffic impact fees for fiscal year ending June 30, 2020; and
- b. Adopt findings, in accordance with Government Code section 66000, et seq. that the need for the improvements for which the fees are being collected still exists, and as such the funds will be retained.

PASSED AND ADOPTED on this 26th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 82 for the meeting January 26, 2021.

Dated: January 27, 2021
File ID: RES 21-014
Agenda Item No.: 50

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


Julian Lorenzana, Deputy

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

Resolution No.: 21-025

Approving reports on the status of development traffic)
impact fees for fiscal year ending June 30, 2020 and)
findings in accordance with Government Code Section)
66000 et. Seq.....)

WHEREAS, Government Code Section 66000 et. Seq. (AB1600) delineates certain accounting and reporting requirements with respect to development impact fees collected by the County;

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;

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

WHEREAS, Carmel Valley Traffic Mitigation Fee (CVTMF) is specific to Carmel Valley Master Plan (CVMP) where 10 projects have been identified to mitigate development in accordance to the CVMP, and the ending balance as of June 30, 2020 is \$3,127,547 (Exhibit 1);

WHEREAS, BSA 2652 (Fund 002-3000-2652) accounts for 27 projects and has an ending balance of \$3,506,928 (Exhibit 2);

WHEREAS, BSA 2655 (Fund 002-3000-2655) accounts for projects related to East Garrison and has an ending balance of \$356,424 (Exhibit 1); 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 Monterey County Board of Supervisors hereby approves the following:

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, 2020.

PASSED AND ADOPTED on this 26th day of January 2021, by roll call vote:

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

NOES: None

ABSENT: None

(Government Code 54953)

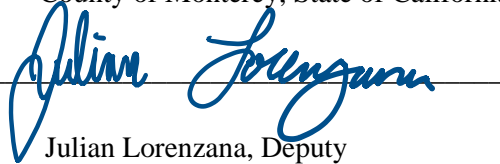
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 26, 2021.

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