



Monterey County Board of Supervisors

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

Board Order

Resolution No. 16-237

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

Adopted Resolution No. 16-237 to:

- a. Approve a report on the status of Traffic Impact Fees for the five-year period ending June 30, 2015; and
- b. Adopt findings in accordance with Government Code Section 66000 et. seq.

PASSED AND ADOPTED on this 13th day of September 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

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 79 for the meeting on September 13, 2016.

Dated: September 16, 2016
File ID: 16-1015

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

By

Deputy

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

Resolution No. 16-237

Adopted 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 upon motion of Supervisor Phillips, seconded by Supervisor Salinas carried this 13th day of September 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
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 79 for the meeting on September 13, 2016.

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