

**RESOLUTION NO. 337-2005**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, on April 25, 1995 the Board of Supervisors determined that it was necessary to plan for the development of certain real property in El Dorado County through the consideration of a specific plan pursuant to Government Code Section 65450 et.seq. referred to as the Bass Lake Hills Specific Plan; and

**WHEREAS**, the Board of Supervisors determined that it was necessary to obtain engineering design services to support the preparation of the Bass Lake Hills Specific Plan and approved an agreement for said services, dated April 25, 1995; and

**WHEREAS**, the Board of Supervisors approved on April 25, 1995 the Reimbursement Agreement with the Bass Lake Hills Specific Plan Trust whereby it was agreed that the Trust would pay into a County trust fund the deposits necessary to pay for engineering and design services determined to be necessary to prepare the Bass Lake Hills Specific Plan, and Public Facilities Financing Plan, and whereby the County agreed to reimburse the Trust from Supplemental Tentative Map Submittal Fees (STMS Fees) to be levied by the County in the future on all subsequent subdivision map applications located within the Specific Plan area; and

**WHEREAS**, on November 7, 1995 the Board of Supervisors adopted Resolution No. 288-95 thereby approving the Bass Lake Hills Specific Plan; and

**WHEREAS**, Section 9.3.1, Reimbursement of County Costs, of the Bass Lake Hills Specific Plan calls for the imposition of specific plan fees to reimburse County costs for preparation, adoption, administration, and CEQA mitigation measure monitoring of the plan; and

**WHEREAS**, Section 9.3.1, Reimbursement of County Costs, of the Bass Lake Hills Specific Plan further defined administration of the plan to include preparation and review of the Public Facilities Financial Plan; and

**WHEREAS**, Section 9.4, Public Facility Financing Plan, requires the financing plan to be prepared and approved prior to or concurrent with the submittal of the first tentative map application, and

**WHEREAS**, on November 7, 1995 the Board of Supervisors directed staff to bring back to the Board the appropriate Ordinance specifying the imposition of a Specific Plan fee to cover the costs of preparing the same pursuant to California Government Code Section 65456 (a); and

**WHEREAS**, staff prepared and submitted to the Board of Supervisors the Bass Lake Hills Specific Plan Public Facilities Financing Plan which was approved by the Board June 8, 2004; and

**Whereas**, staff presented to the Board of Supervisors for adoption an ordinance entitled, Bass Lake Hills Specific Plan Cost Reimbursement Fee, whereby said ordinance authorized the Bass Lake Hills Specific Plan Supplemental Tentative Map Submittal Fee (STMS Fee); and

**WHEREAS**, staff has determined that total County costs for the preparation and adoption of the Specific Plan and Public Facilities Financing Plan, including cost subject to reimbursement to the Trust, is \$138,874\*, including trust account administration fee of 3%; and

**WHEREAS**, the Reimbursement Agreement Bass Lake Hills Specific Plan, Paragraph 3 states, "Reimbursement payments shall be forwarded to the Trust within thirty (30) days of the receipt of STMS Fees by the County until all of the amount owing to the Trust is paid before any additional costs incurred by the County are reimbursed from the Specific Plan STMS Fees trust fund account."; and

**WHEREAS**, the Bass Lake Hills Specific Plan STMS Fee has been calculated to be \$99.00 per dwelling unit based upon average cost formula with all figures rounded to the next whole number as follows: \$138,874/1,404 dwelling units = STMS Fee.

**NOW, THEREFORE, BE IT RESOLVED** that the Bass Lake Hills Specific Plan Supplemental Tentative Map Submittal Fee of \$99 per dwelling unit be adopted by El Dorado County to become effective JANUARY 3rd, 2005:

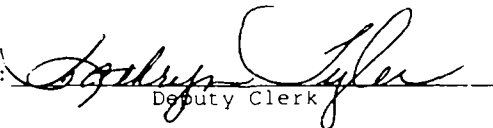
\* Total County Cost, equals \$138,874, of which Trust cost is \$112,429, County cost is \$22,400, and administrative fee cost of \$4,045. STMS Fees as collected shall be deposited into a County trust account, and distributed in accordance with the Bass lake Hills Specific Plan Trust Reimbursement Agreement.

**Note:** On-going administration costs and CEQA mitigation monitoring costs are directly related to plan implementation and are therefore not a component of Total County Cost for preparation and adoption cited above. Administration and CEQA mitigation monitoring costs shall be recovered by Time and Materials provisions of existing application fee resolutions or revisions approved by the Board of Supervisors.

The STMS Fee shall be applicable to "non-residential" development within the Specific Plan area. The amount of the STMS Fee shall be based upon the resultant reduction of the maximum number of dwelling units allowed by the Specific Plan as attributed to "non-residential" development.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 1ST day of NOVEMBER, 2005, by the following vote of said Board:

**Attest:**  
Cindy Keck  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

**Ayes:** SWEENEY, BAUMANN, PAINE

**Noes:** NONE

**RECUSED:** DUPRAY

  
Chairman, Board of Supervisors

**I CERTIFY THAT:**  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

**DATE:** \_\_\_\_\_

**Attest:** CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_