



RESOLUTION NO. 178-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, AB 1600 was passed and codified in California Government Code Section 66000 (“Mitigation Fee Act”) governing the procedures for the establishment of a development impact fee as a condition of approval where the purpose and use of the fee are identified and a reasonable relationship to the development project can be demonstrated; and

WHEREAS, the County of El Dorado has adopted Ordinance No. 3991, codified in Chapter 13, Section 20 of the El Dorado County Code authorizing the imposition of fire district improvement fees on new development within the unincorporated area of the County in order to fund capital facilities improvements and equipment acquisition for the provision of fire protection services necessitated by new development within a community services district, a fire district or other public entity authorized by law to provide fire protection services; and

WHEREAS, the County of El Dorado, at the request of the Mosquito Fire Protection District (“District”), has established fees within the District’s boundaries; and

WHEREAS, the Mitigation Fee Act requires a local agency that has adopted fees in accordance with the Act to make certain findings with respect to the unexpended portion of the account or fund, whether committed or uncommitted, for the fifth fiscal year following the first deposit into the account or fund and every five years thereafter (Cal. Gov. Code 66001(d)); and

WHEREAS, District has prepared and provided the attached resolution and report, labeled “Exhibit A”, hereinafter referred to as “Report”, which District has determined provides the required information to support the findings required by the Mitigation Fee Act (Cal. Gov. Code 66001(d)).

WHEREAS, the first deposit of fee revenue into the District account was made in Fiscal Year 1986-87, and these findings pertain to Fiscal Year 2016-17.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby accepts the Report provided by District and incorporates it by reference herein, and finds that the Report provides sufficient information with regard to the unexpended balance in its Development Impact Mitigation fund or account to support the following findings as required by the Mitigation Fee Act:

- A. The adoption of this resolution is not a “project” for the purposes of the California Environmental Quality Act, because the resolution relates to a financial reporting requirement, and does not authorize or commit the County to a particular project, and is exempt as an ongoing administrative activity or funding activity (Guidelines 15378(b)(2) and (b)(4) or is otherwise exempt under the golden rule.
- B. The purpose to which the fee is to be put has been adequately identified as set forth in the Report, and is functionally equivalent to the use(s) identified at the time the fee was established;
- C. As reflected in the Report, a reasonable relationship exists between the fee and the purpose for which it is charged;
- D. As of the end of FY 2016-17, the impact fee account (fund 44-654-300) held \$14,458.86, and as reflected in the District Reports, all sources and amounts of funding anticipated to complete financing in incomplete improvements have been identified;

E. As reflected in the Report, the approximate dates on which the funding necessary to fund incomplete projects will be deposited into the appropriate account or fund have been identified.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 5th day of December, 2017, by the following vote of said Board:

Ayes: Veerkamp, Hidahl, Novasel, Frentzen, Ranalli
Noes: None
Absent: None

Attest:
James S. Mitrison
Clerk of the Board of Supervisors

By: Kyra Schaeffer
Deputy Clerk

Shiva Frentzen
Chair, Board of Supervisors
Shiva Frentzen

EXHIBIT A
Mosquito Fire Protection District

8801 Rock Creek Rd.
Placerville, CA 95667
(530) 626-9017

RESOLUTION 2017-05

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MOSQUITO FIRE PROTECTION DISTRICT
TO MAKE CERTAIN FINDINGS PURSUANT TO CALIFORNIA
GOVERNMENT CODE SECTION 66001(d)(1)**

WHEREAS, the Mosquito Fire Protection District ("District") required to make certain findings with respect to the unexpended fund balance of certain development fee funds pursuant to California Government Code Section 66001, and

WHEREAS, the information to make the required findings can be found in the Annual Financial Reports, the Five-Year Financial & Capital Improvement Plans, and the 2016-2017 Nexus Study Plan, and

WHEREAS, these findings need to be made in conjunction with the public information required by Code Section 66001,

NOW, THEREFORE BE IT RESOLVED by District Board as follows:

1. That the above recitations are true and correct
2. That the following findings are made as required under the California Mitigation Fee Act
 - a) That the purpose to which the fees are to be use has been identified
 - b) That a reasonable relationship has been demonstrated between the fee and the purpose for which it has been charged.
 - c) That all sources and amounts of funding anticipated to competed financing on incomplete improvements have been identified.
 - d) That the approximate dates of on which the funding referred to above is expected to be deposited into the appropriate fund has been designated.

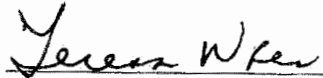
EXHIBIT A
Mosquito Fire Protection District

8801 Rock Creek Rd.
Placerville, CA 95667
(530) 626-9017

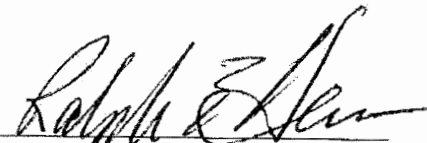
Passed and Adopted by the Board of Directors of the Mosquito Fire Protection District at a regular meeting of said Board, held on November 9, 2017 by the following:

BOARD MEMBER – R. Hern	(X)AYE ()NAY ()ABSENT
BOARD MEMBER – J. Snyder	(X)AYE ()NAY ()ABSENT
BOARD MEMBER – B. Mikel	(X)AYE ()NAY ()ABSENT
BOARD MEMBER – K. Morris	(X)AYE ()NAY ()ABSENT
BOARD MEMBER – E. Swystun	(X)AYE ()NAY ()ABSENT

ATTEST:



Teresa Wren, Acting District Board Clerk
Mosquito Fire Protection District



Ralph Hern, Chair
Mosquito Fire Protection District

EXHIBIT A
Mitigation Fee Act 5-Year Report

Purpose: Support the findings that must be made by the Board of Supervisors pursuant to California Government Code §66001(d)(1).

Date: November 9, 2017

Agency: Mosquito Fire Protection District

Preparer(s): Barbara Mikel

Current Balance in Account or Fund: \$14,458.86 as of 06/30/2017 (date)

The Agency hereby submits the following information regarding the entire unexpended balance of fees collected pursuant to the Mitigation Fee Act as of the date set forth above:

A. The fee will be put to the following purposes:

The purpose of the fire impact fee is to fund the cost of fire protection and emergency response facilities, apparatus, and equipment attributable to new residential and non-residential development in the district

The District shall work in conjunction with the El Dorado Irrigation District to install four additional NFPA approved water hydrants in the area currently supplied by the El Dorado Irrigation District.

B. There is a reasonable relationship between the fee and the purpose for which it is charged, as described below:

New development will create additional demand on the District's fire protection and emergency response services, requiring additional facilities and equipment and more frequent replacement of existing equipment to meet the increased demand while maintaining the current level of service.

C. All sources and amounts of funding anticipated to complete financing in incomplete improvements are identified below:

The District shall work in conjunction with the El Dorado Irrigation District to install four additional NFPA approved water hydrants in the area currently supplied by the El Dorado Irrigation District.

Estimated Costs Associated With Plan:

While the overall goal is to have 100% coverage of our district with fixed hydrants, the cost of the expansion would be prohibitive within the scope of this plan. Therefore, we are establishing a goal to incrementally expand our system.

EXHIBIT A

Estimated Costs Associated With Plan: Installing four (4) water hydrants additional in area: \$28,000. This entire project will be funded with the development impact mitigation fee revenue.

- D. The approximate dates on which the funding anticipated to complete financing in incomplete improvements is expected to be deposited into the appropriate account or fund are provided below:

Current balance of \$14,458.86 are in restricted funds deposited with the Treasurer of El Dorado County in interest-bearing pooled investment accounts fully collateralized by governmental securities pledged for the purpose of Public Deposit Collateral. These funds were collected over a period of 5 years projection based on previous history it is anticipated that the hydrant project will be fully funded by 2020.