

**RESOLUTION 7-2019
OF THE
ALPINE SPRINGS COUNTY WATER DISTRICT**

**A RESOLUTION ADOPTING THE NEW INFLATION ADJUSTMENT PERIOD OF
THE FIRE FACILITIES IMPACT FEE STUDY TO CALCULATE THE ANNUAL
MITIGATION FEE INCREASE**

WHEREAS, at the regular meeting held at 9:00 a.m. on September 13, 2019, at 270 Alpine Meadows Road, Alpine Meadows, California, the Board of Directors of the Alpine Springs County Water District reviewed the Fire Facilities Impact Fee Study regarding adopting a new inflation adjustment period to calculate the annual mitigation fee increase. The current inflation adjustment period is October to October, and the proposed new inflation adjustment period is September to September. Changing the inflation adjustment period would allow enough time for the Capital Facilities and Mitigation Fee Expenditure Plan to go through the approval process in order to have the annual mitigation fee increase go into effect annually in January.

WHEREAS, the Board of Directors and staff carefully reviewed and approved the change of the Fire Facilities Impact Fee Study inflation adjustment period from October to October to September to September.

WHEREAS, upon adoption of this Resolution, the District's request to change the inflationary adjustment period for calculating the annual mitigation fee increase to be from September to September will be presented to the Placer County Board of Supervisors and the new inflationary adjustment period will go into effect 60 days after approval of such request by the Placer County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Alpine Springs County Water District:

1. The inflationary adjustment period for calculating the annual mitigation fee increase will be from September to September.
2. The Clerk of the Board is directed to send a copy of this Resolution to the Placer County Board of Supervisors.
3. This Resolution shall become effective 60 days after the Placer County Board of Supervisors has approved the District's request that inflationary adjustment period for calculating the annual mitigation fee increase to be from September to September.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Alpine Springs County Water District held on September 13, 2019, by the following Roll Call Vote:


AYES: GRANT, YORK, SALKE, SMELSER, NORTHROP

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Attest:



Janet S. Grant, President of the Board
ALPINE SPRINGS COUNTY WATER DISTRICT



John M. Collins, General Manager
Secretary to the Board of Directors

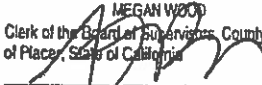


Before the Board of Supervisors
County of Placer, State of California

In the matter of: A RESOLUTION APPROVING
THE ALPINE SPRINGS COUNTY WATER
DISTRICT'S NEW INFLATION ADJUSTMENT
PERIOD OF THE FIRE FACILITIES IMPACT FEE
STUDY TO CALCULATE THE ANNUAL
MITIGATION FEE INCREASE.

Resolution No.: 2019-214

THE FOREGOING INSTRUMENT IS A CORRECT
COPY OF THE ORIGINAL ON FILE IN THIS OFFICE
ATTEST

MEGAN WOOD
Clerk of the Board of Supervisors, County
of Placer, State of California

Deputy Clerk

The following Resolution was duly passed by the Board of Supervisors of the County of
Placer at a regular meeting held October 22, 2019, by the following vote on roll call:

Ayes: GORE, WEYGANDT, HOLMES, GUSTAFSON, UHLER

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, Government Code 66000 *et seq.* allows local agencies to collect fees from
new development to offset the impacts of that development on local services; and

WHEREAS, the Placer County Board of Supervisors, on August 28, 1990, created the
legal framework for fire protection districts to collect fees to mitigate development
impacts on services as set forth in Article 15.36 of the Placer County Code; and

WHEREAS, the legal authority to levy fees stems from the police power of the County and rests with the Board of Supervisors, and the fire protection districts do not have direct legal authority to levy fees: and

WHEREAS, in order to collect mitigation fees on new construction, a district must prepare and submit for approval to the Board of Supervisors a Capital Facilities (or Capital Improvement) Plan that delineates a proposed fee schedule; and

WHEREAS, the Board of Directors of the Alpine Springs County Water District held a special meeting on September 13, 2019 to review its Fire Facilities Impact Fee Study regarding adopting a new inflation adjustment period to calculate the annual mitigation fee increase and unanimously adopted it by passing Resolution 7-2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of County of Placer approves the Alpine Springs County Water District's new inflation adjustment period to calculate the annual mitigation fee increase to run from September to September as it relates to the Fire Facilities Impact Fee Study to ensure any mitigation fee increase can go into effect annually in January.