



## RESOLUTION NO. 169-2021

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, the Mitigation Fee Act, California Government Code sections 66000-66025, allows 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 between the fee and the type of development on which the fee is imposed is demonstrated (Gov. Code subdivision 66001(a)); and

**WHEREAS**, the County of El Dorado has adopted Ordinance No. 5057, codified in Title 13, Chapter 20 (sections 13.20.010 to 13.20.050) of the El Dorado County Code, which authorizes the Board of Supervisors to establish development impact mitigations fees for fire protection districts applicable to new development within the unincorporated area of the County in order to construct or purchase fire protection facilities and equipment necessary to mitigate the impacts of such development in a fire protection district; and

**WHEREAS**, the County of El Dorado, at the request of the El Dorado County Fire Protection District ("District"), has established such fire impact fees within the District's boundaries; and

**WHEREAS**, the Mitigation Fee Act requires a local agency that has adopted impact fees in accordance with the Mitigation Fee 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 (Gov. Code subdivision 66001(d)); and

**WHEREAS**, District has prepared and provided the attached 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 (Gov. Code subdivision 66001(d)); and

**WHEREAS**, these findings are being made in connection with the public information required by subdivision (b) of section 66006 and that public information is incorporated by reference herein; and

**WHEREAS**, the first deposit of fee revenue into the District account was made in Fiscal Year 1995-96, and these five-year findings pertain to the balance in the account at the end of Fiscal Year 2020-21 (July 1, 2020 through June 30, 2021).

**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 the District's Development Impact Mitigation fund or account to support the following findings as required by the Mitigation Fee Act:

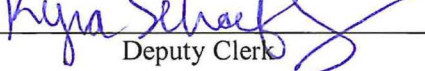
- A. The adoption of this resolution is not a "project" for purposes of the California Environmental Quality Act ("CEQA") because the resolution relates to a financial reporting requirement and does not authorize or commit the County to a particular project, thus is exempt as an ongoing administrative activity or funding activity pursuant to CEQA Guidelines subsections 15378(b)(2) and (b)(4) and is otherwise exempt under the common sense exemption in CEQA Guidelines subsection 15061(b)(3).
- 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 2020-21, the impact fee account (Fund 8561, Org 85610010) held \$1,553,826.54, and as reflected in the Report, all sources and amounts of funding anticipated to complete financing in incomplete improvements have been identified; and
- 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 7th day of December, 2021 by the following vote of said Board:

Ayes: Hidahl, Parlin, Thomas, Novasel, Turnboo  
Noes: None  
Absent: None

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
John Hidahl



*"We are dedicated to provide professional and courteous service to our citizens and communities with Pride, Trust & Integrity."*

## **El Dorado County Fire Five-Year Findings Report**

### **Anticipated Funding to Complete Financing of Incomplete Improvements**

The estimated cost of the District's incomplete improvements and the sources and amounts of funding anticipated to complete the financing of the incomplete improvements are shown in Figure 1 on the following page.

The District is anticipating to collect approximately \$150,000 per year over the next four fiscal years in Reportable Fees. Additionally, the District is allocating approximately \$400,000 from District funds to provide some of the necessary funding to cover the costs of expansion and renovation to Fire Stations #17 & 19. The District is also planning to allocate approximately \$1,350,000 from District General Funds towards to upgrade of apparatus and equipment.

### **Approximate Dates of Deposit of Anticipated Funding**

The approximate dates on which the funding anticipated to complete financing of the Districts incomplete improvements and upgrades is expected to be deposited into the Reportable Fees fund is shown in Figure 1 on the following page.

**Figure 1 – Anticipated Funding to Complete Financing of Incomplete Improvements**

**Anticipated Funding Amount**

<b>ORG (Sub Fund)</b>	<b>Incomplete Improvement</b>	<b>Unexpended Reportable Fees</b>	<b>Future Reportable Fees</b>	<b>General Fund</b>	<b>Estimate of Cost</b>
85610010	Station 17 Renovation / Expansion	\$600,000	\$150,000	\$200,000	\$950,000
85610010	Station 19 Renovation / Expansion	\$300,000	\$150,000	\$200,000	\$650,000
85610010	Apparatus / Equipment Upgrade	\$450,000	\$150,000	\$1,350,000	\$1,950,000
85610012	New Development – Public Safety Bldg.	\$203,826.54	\$150,000	Unknow	Unknown
	<b>Total</b>	<b>\$1,553,826.54</b>	<b>\$600,000</b>	<b>\$1,750,000</b>	<b>\$3,903,827</b>

**Figure 2 – Approximate Dates of Deposit of Anticipated Funding**

<b><u>Improvement</u></b>	<b><u>Unexpended Reportable Fees</u></b>	<b><u>Future Reportable Fees</u></b>	<b><u>General Fund</u></b>
Station 17 Renovation/Expansion	Balance as of June 30, 2021	FY 21-22 thru FY 24-25	FY 21-22
Station 19 Renovation/Expansion	Balance as of June 30, 2021	FY 21-22 thru FY 24-25	FY 22-23
Apparatus/Equipment Upgrade	Balance as of June 30, 2021	FY 21-22 thru FY 24-25	FY 22-23
New Development – Public Safety Bldg	Balance as of June 30, 2021	FY 21-22 thru FY 24-25	FY 22-23

Agreement # n/a

Legistar # n/a

# AGREEMENT CONTRACT ROUTING SHEET

Date Prepared: 11/02/2021

Need Date: 11/15/2021

**PROCESSING DEPARTMENT:**

Department: CAO  
Dept. Contact: Jennifer Franich  
Phone: x7539  
Department Head Signature: Jennifer Franich  
Digitally signed by Jennifer Franich  
Date: 2021.11.02 12:00:57 -0700'

**CONTRACTOR:**

Name: n/a  
Address: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Org Code: 0200000  
Project #  
(if applicable): \_\_\_\_\_  
Funding Source: \_\_\_\_\_

**CONTRACTING DEPARTMENT:** CAO

Service Requested: Review Resolution for 5-year mitigation fee findings

Description: Impact Fees 5-year findings

Contract Term: n/a Contract Value: \_\_\_\_\_

**COUNTY COUNSEL: (Must approve all contracts and MOU's)**

Approved:  Disapproved:  Date: 11/17/2021 By: Janeth SanPedro  
Approved:  Disapproved:  Date: \_\_\_\_\_ By: \_\_\_\_\_  
Digitally signed by Janeth SanPedro  
Date: 2021.11.17 11:08:12 -0800'

See minor edits.  
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