

RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, AB 1600 was passed and codified in California Government Code Sections 66000-66025 (“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 type of development project can be demonstrated; and

WHEREAS, the County of El Dorado has adopted Ordinance No. 5057, codified in Chapter 13, Section 20 of the El Dorado County Code authorizing the imposition of 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 public services necessitated by new development within a special district authorized to provide such services; and

WHEREAS, the County of El Dorado, at the request of the Georgetown Divide Recreation 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 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 2012-13, and these findings pertain to the balance in the account at the end of Fiscal Year 2017-18 and cover the period of Fiscal Year 2012-13 through Fiscal year 2017-18.

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, in conjunction with the public information provided under Section 6606(b), 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 Section 15378(b)(2) and (b)(4), or is otherwise exempt under Guidelines Section 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 2017-18, the impact fee account held \$110,127.09, and as reflected in the Report, 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 ____ day of _____, 20__, by the following vote of said Board:

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent:

By: _____

Deputy Clerk	Chair, Board of Supervisors
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EXHIBIT A

Georgetown Divide Recreation District

Today is November 28th, 2018
It is a fantastic day!

Board Members

Aloha Adams
Cool area

Kim Taylor
Greenwood area

Mark Arnold
Georgetown area

Lisa Gillard
Garden Valley /
Kelsey area

Kris Syversen
Pilot Hill area

Staff

Carl Clark
General Manager

Jacqui Brunton
Community Services
Supervisor /
Administrative Asst.

Jayne Captein
Recreation
Coordinator

Liz Dowell
Office Assistant

Sue Hennike, Principal Administrative Analyst
County of El Dorado Chief Administrative Office
330 Fair Lane
Placerville, CA 95667-4197

Re: Five-Year Findings Report (as of FY 17/18) for the Georgetown Divide Recreation District's Park Impact Fee Program

Dear Ms. Hennike:

In accordance with Government Code Section 66001(d)(1), the Georgetown Divide Recreation District (the "District") affirmatively demonstrate that the District needs their unexpended park impact fees to achieve the purpose for which it was originally imposed and that the District has a plan on how to use the unexpended balance to achieve that purpose.

UNEXPENDED REPORTABLE FEES

The District's Park Impact Fees ("Reportable Fees") fund balance as of June 30, 2018 was \$110,127.09.

PURPOSE OF THE REPORTABLE FEE

The purpose of the Reportable fees imposed and collected on new residential development within the District is for development of parks and recreational facilities to meet the needs of the new residential population generated by new residential development. The park impact fees ensure that new development will not burden existing development with the cost of facilities required to accommodate growth as it occurs within the District.

Specifically, the District intends to put the unexpended Reportable fees towards the following projects:

- Expansion of Greenwood Park Phase 2 - begin development from Master Plan.
- Garden Valley Park Expansion Phase 3 - continued expansion of park facilities.
- Park Impact Fee Administration.

RELATIONSHIP BETWEEN THE REPORTABLE FEE AND THE PURPOSE FOR WHICH IT IS CHARGED

There is a roughly proportional, reasonable relationship between the new residential development upon which the Reportable Fees are charged and the need for additional park and recreational facilities by reason of the fact that new residential development in the District will generate additional demand for park and recreational services and improvements. The park impact fees will be used to fund new or expanded park and recreational facilities in order to accommodate the new residents generated by new development. Each residential development project will add to the incremental need for additional park and recreational capacity, and each new development project will benefit from the new park and recreational improvements. For the new residential development to occur in the District, park and recreational facilities must be expanded in order for the District to maintain its existing level of service.

ANTICIPATED FUNDING TO COMPLETE FINANCING OF INCOMPLETE IMPROVEMENTS

All sources and amounts of funding anticipated to complete the financing of the incomplete improvements are identified in Figure 1 attached.

4401 Highway 193 Greenwood, California 95634
Phone: (530) 823-9090 (530) 333-4000 Fax: (530) 823-9030
Email: mail@gdrd.org

EXHIBIT A

Georgetown Divide Recreation District

The District is anticipating to collect approximately \$45,000 per year for the next five fiscal years in future Reportable Fees. Additionally, the District is planning on allocating nearly \$0 from the general fund to complete the financing of the incomplete projects with the 5 years. However, the District will use existing Quimby In-lieu \$500.00 for the Greenwood Park Expansion.

APPROXIMATE DATES OF DEPOSIT OF ANTICIPATED FUNDING

The approximate dates on which the funding anticipated to complete financing of the incomplete improvements, detailed in Figure 1, is expected to be deposited into the Reportable Fees fund are provided in attached Figure 2.

Thank you for your assistance. Please contact me if additional information is required. My direct line is 530-333-9500.

Yours in Community Service
GEORGETOWN DIVIDE RECREATION DISTRICT

Carl Clark, General Manager
Secretary/Clerk to the Board of Directors

Attachments: Figure 1 – Anticipated Funding to Complete Financing of Incomplete Improvements
Figure 2 – Approximate Dates of Deposit of Anticipate Funding

EXHIBIT A

Figure 1 - Anticipated Funding to Complete Financing of Incomplete Improvements

Incomplete Improvement	Anticipated Funding Amount					Estimated Cost
	Unexpended Reportable Fees ¹	Future Reportable Fees ²	General Fund Contribution ₃	Donations ⁴	Quimby In-Lieu Fees ⁵	
Greenwood Park Expansion Phase 2	\$99,500				\$500	\$100,000
Garden Valley Park Expansion Phase 3	\$10,627	\$39,373				\$50,000

Source: Georgetown Divide Recreation District Five-Year Capital Improvement Plan, June 2018

Notes:

¹ Park impact fees collected and unexpended as of June 30, 2018.

² Park impact fees collected after June 30, 2018.

³ Anticipates funding from the District General Budget that is funded through property taxes.

⁴ Antipated donations dedicated to the projects indicated.

⁵ District Quimby In-Lieu Fees. This ordinance is in existance.

⁶ Grant proceeds dedicated to the projects indicated.

EXHIBIT A

Figure 2 - Approximate Dates of Deposit of Anticipated Funding Detailed in Figure 1

Incomplete Improvement	Anticipated Deposit Date of Funding						Construction Completion Date
	Unexpended Reportable Fees	Future Reportable Fees ²	General Fund Contribution ₃	Donations ⁴	Quimby In-Lieu Fees ⁵	Grants ⁶	
Greenwood Park Expansion Phase 2	Balance as of June 30, 2018			Balance as of June 30, 2018			By June 30, 2021
Garden Valley Park Expansion Phase 3	Balance as of June 30, 2018		FY 2018-19				By June 30, 2021