RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, California Government Code, section 66002 provides that any local agency which levies a fee subject to section 66001 may adopt a capital improvement plan, which shall indicate the approximate location, size, time of availability, and estimates of cost for all facilities or improvements to be financed with the fees; and

WHEREAS, California Government Code, section 66002 further provides that the capital improvement plan shall be adopted by, and shall be annually updated by, a resolution of the governing body of the local agency adopted at a noticed public hearing; and

WHEREAS, the County of El Dorado (County) is a local agency under California Government Code, section 66000; and

WHEREAS, the Board of Supervisors (Board) is the governing body of the County; and

WHEREAS, the County is authorized by California Government Code, section 66001, to levy the fees referred to therein and herein; and

WHEREAS, studies were conducted to analyze the impacts of contemplated future development on existing public transportation facilities in the County, and to determine the need for new public transportation facilities and improvements required by the new development and said studies set forth the relationship between new development, the needed transportation facilities, and the estimated costs of these improvements; and

WHEREAS, on December 8, 2020, the Board adopted Resolution No. 196-2020 and the General Plan Traffic Impact Fee Program fees proposed therein; and

WHEREAS, the collection process and the amount of fees for improvement of roadways and intersections are set forth in Ordinance 5045 and in the Traffic Impact Fee Administration Manual; and

WHEREAS, the County proposes the 2022 Capital Improvement Program Book (2022 CIP) for fiscal year 2022/2023 which indicates, to the extent that such information is determined by the County, the approximate location, size, time of availability, and estimates of costs for those County public facilities, including public improvements, that may be financed in whole or in part with the County's Traffic Impact Fees; and

WHEREAS, the Planning Commission has reviewed the 2022 CIP for consistency with the general plan under Government Code Section 65103(b); and

WHEREAS, notice of this hearing was published in the Mountain Democrat and the Tahoe Tribune at least 10 days prior to the hearing in accordance with California Government Code, section 66002; and

WHEREAS, notice of this hearing was given to affected cities and counties by first-class mail at least 10 days prior to the hearing in accordance with California Government Code, section 66002.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby finds and determines that all interested persons were given notice as required by law and opportunity to be heard, and the Board considered all evidence and testimony for or against the adoption of the 2022 CIP.

BE IT FURTHER RESOLVED the Board hereby adopts the 2022 Capital Improvement Program update.

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:

Ayes:
Attest: Noes:
Kim Dawson Absent:
Clerk of the Board of Supervisors

By: _____ _____
Deputy Clerk Chair, Board of Supervisors