



RESOLUTION NO.

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”) allowing 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 Pioneer 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 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 2015-16.

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 2015-2016, the impact fee account (fund 44-650-300) held \$132,793, 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:

James S. Mitrisin

Clerk of the Board of Supervisors

Ayes:

Noes:

Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors

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 16, 2016

Agency: Pioneer Fire Protection District

Preparer(s): Grant Ingram - Fire Chief

Current Balance in Account or Fund: \$132,793.00 as of 6-30-16 (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

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

Due to increased population from development of both residential and commercial properties our calls for service have increased. The residential building that has encroached further into the wildland urban interface increases calls for service, and the need to add fire suppression systems and equipment. Water supply tank(s) in our communities need to be added. Most areas of the Fire District do not have fire hydrants. Water tanks are the only water supply for fire suppression in most areas. With severe tree mortality in our community, having that water supply is crucial for initial attack of fires. A light rescue vehicle is required for vehicle accidents, building collapse, entrapments, water rescue, and initial attack of small fires. Due to our limited staffing, this vehicle can be operated by one person. A mobile water supply (Water Tender) needs to be added to the firefighting fleet as not all areas of the Fire District has fire hydrants.

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

Development Fees \$132,000

General Funds \$20,000

- 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:

Purchase of Water tank (s) in FY 16/17

\$24,000 Development Fees-Currently held in Development Fee Account

\$5,000 General Revenues-Currently held in restricted reserves

Purchase of the rescue vehicle in FY 17/18

\$40,000 Development Fees-Currently held in Development Fee Account

\$5,000 General Revenues-Currently held in restricted reserves

Purchase of the water tender in FY 17/18

\$68,000 Development Fees-Currently held in Development Fee Account

\$10,000 General Revenues-Currently held in restricted reserves

Grant Ingram

Fire Chief - Pioneer Fire Protection District

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530.363.0657

Annual Report of Revenues and Expenditures

District: Pioneer Fire Protection District
Fiscal Year: 2015-2016
Name of Preparer: Katherine Wood

Accounts with fees unexpended or uncommitted for five (5) years or more: (see note)
Account No. _____
Institution _____
Note: If unexpended/uncommitted funds exist, include a statement of findings identifying the purpose of the funds and demonstrating a reasonable relationship between the fee and the purpose for which it was charged.

Development fee revenues are deposited into:
Account No. 1489350167
Institution Bof A

TRANSFERS TO DISTRICT'S
OPERATING FUND

MONTH	AMOUNT
JUL	0
AUG	0
SEP	0
OCT	0
NOV	0
DEC	0
JAN	0
FEB	0
MAR	0
APR	0
MAY	0
JUN	0
TOTAL:	0

REVENUES*

MONTH	AMOUNT
JUL	0
AUG	2,448
SEP	1,050
OCT	7,432
NOV	0
DEC	4,669
JAN	
FEB	0
MAR	0
APR	1,273
MAY	0
JUN	0
SUBTOTAL:	16,871
INTEREST:	525
TOTAL:	17,396

CALCULATION OF REPORT YEAR ENDING BALANCE

PRIOR FY ENDING BALANCE:	115,397
REPORT YR REVENUES:	17,396
REPORT YR EXPENDITURES:	0
REPORT YR ENDING BALANCE:	132,793

*Net receipts after 1% EDC Auditor/Controller charge