THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/20/2016 by the following vote:

AYE:	4	**John Gioia** **Candace Andersen** **Mary N. Piepho** **Karen Mitchoff**
NO:		
ABSENT:	1	**Federal D. Glover**
ABSTAIN:		
RECUSE:		

Resolution No. 2016/672

IN THE MATTER OF the adoption of Contra Costa County Ordinance No. 2016-25, adjusting the fees for the Alamo Area of Benefit.

WHEREAS, the Board of Supervisors conducted a public hearing on December 20, 2016, to consider the adoption of Contra Costa County Ordinance No. 2016-25, to adjust the project list and transportation mitigation fees imposed on new development in the Alamo Area of Benefit; and WHEREAS, the Board of Supervisors at said hearing, reestablished the boundaries of the Alamo Area of Benefit, the costs of the proposed improvements, and the method of fee apportionment, as set forth in the October 2016, Development Program Report for the Alamo Area of Benefit ("Development Program Report"), attached hereto as Exhibit 1; and WHEREAS, Government Code section 66484 requires a resolution incorporating a description of the area of benefit boundaries, costs, and method of fee apportionment to be recorded by the governing body conducting the hearing; and WHEREAS, the October 2016, "Nexus Study, Alamo Area of Benefit" ("Nexus Study"), which is attached as Exhibit D to the Development Program Report, sets forth the nexus findings required by the Mitigation Fee Act (Gov. Code. § 66000 et seq.);

NOW THEREFORE, it is resolved that the Board of Supervisors hereby:

1. ADOPTS the Development Program Report attached hereto as Exhibit 1, including the Nexus Study attached as Exhibit D to the Development Program Report.

2. INCORPORATES herein by reference the following, which were established at the hearing described above:

A. The boundaries of the Alamo Area of Benefit, as more particularly described in the legal description attached as Exhibit A to the Development Program Report, and as depicted in the map attached as Exhibit B to the Development Program Report.

B. The estimated costs of the intersection and pedestrian improvements to be funded with revenue from the Alamo Area of Benefit fees, as more particularly set forth in Exhibit C to the Development Program Report; and

C. The method of apportionment of the Alamo Area of Benefit fees, as more particularly described in the Development Program Report, and in the Nexus Study attached as Exhibit D to the Development Program Report.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 20, 2016

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Mary Halle, (925) 313-2327

cc: Mary Halle, 925-313-2327, liza mangabay, 925-313-2232