

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY
FIRE DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA,
APPROVING FISCAL YEAR 2021-2022 AB 1600 FIRE IMPACT FEE REPORTS**

WHEREAS, the Sonoma County Fire District ("District"), is an independent fire protection district organizing and operating pursuant to the California Fire Protection District Law of 1987 (California Health and Safety Code section 13800 et seq.); and

WHEREAS, in 2021, the District adopted, and the County of Sonoma and Town of Windsor approved collection of, District-wide development impact fees, the legal requirements for which are set forth in California Government Code section 66000 et seq. (the "Mitigation Fee Act"), enacted by California legislature in 1987 as Assembly Bill (AB) 1600, and thus commonly referred to as "AB 1600" requirements; and

WHEREAS, the Mitigation Fee Act, as amended by Assembly Bill (AB) 518 and Senate Bill (SB) 1693, require any local agency that imposes development impact fees to prepare an annual report providing specific information about those fees, commonly referred to as an "AB 1600 report"; and

WHEREAS, the District has prepared the attached AB 1600 reports regarding District fire impact fees for Fiscal Year 2021-2022 for submission to the County of Sonoma and Town of Windsor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Fire District hereby approves the Fiscal Year 2021-2022 District AB 1600 reports.

The above and foregoing Resolution was introduced by Director So, who moved its adoption, seconded by Director Tognozzi, and adopted by the Board of Directors of the Sonoma County Fire District this 15th day of November 2022.

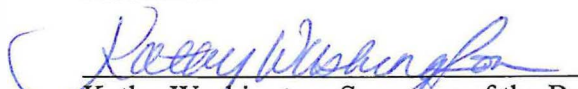
President Klick aye, Vice President Tognozzi aye; Director Briare aye

Director Hamann absent; Director So aye; Director Treanor absent; Director Weaver absent

AYES 4 NOES 0 ABSENT/NOT VOTING 3

WHEREUPON the Board President declared the foregoing Resolution adopted; and
SO ORDERED.

ATTEST:


Kathy Washington, Secretary of the Board