



County of Sonoma

State of California

Date: December 6, 2022

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving The 2021-22 AB1600 Reports And Making Findings in Connection With The
Following Fee Programs: Park Mitigation, Countywide Traffic Mitigation, Sonoma Valley
Traffic Mitigation, Sonoma County Fire Protection Impact Fee, and Sonoma Valley Fire
Protection Impact Fee.**

Whereas, Government Code §66006 requires local agencies to provide the public with specified information relating to fees which have been collected in connection with the approval of development projects; and

Whereas, this information must be provided within 180 days from the close of each fiscal year and must be reviewed by the public agency's legislative body; and

Whereas, Regional Parks Department and Sonoma County Public Infrastructure Department staff have prepared reports entitled FY 2021-22 Annual Report on Park Mitigation Fees and 2021-22 Status Reports of the Countywide Traffic Mitigation and Sonoma Valley Traffic Mitigation Development Fee Programs, which reports contain all information required by law regarding the various fee programs, and have filed the reports with the Board and made them publicly available within the times required by law; and

Whereas, the Sonoma County Fire District (SCFD) and Sonoma Valley Fire District (SVFD) have prepared reports entitled FY 2021-22 AB 1600 Annual Report SCFD Fire Impact Fees and 2021-22 AB 1600 Annual Report SVFD Fire Impact Fees, which reports contain all information required by law regarding the various fee programs, and have filed the reports with the Board of Supervisors and made them publicly available within the times required by law; and

Whereas, the Board of Supervisors has reviewed the 2021-22 Status Reports.

Now, Therefore, Be It Resolved, that the Board of Supervisors hereby finds, determines and declares as follows:

1. All of the above recitals are true and correct; and
2. No funds have remained unexpended for a period of five (5) years within the Sonoma Valley Traffic Mitigation fund, Sonoma Valley Fire Mitigation fund, and the Sonoma County Fire Mitigation fund; and
3. A finding for funds remaining unexpended in the Countywide Traffic Mitigation fund was determined and declared by the Board of Supervisors in the FY 2018-19 Status Report of the Countywide Traffic Mitigation Fee Program and pursuant to Government Code 66001, findings for funds remaining unexpended are required once every five years; and
4. Except to the extent that findings are made below, no Parks Mitigation Fee Program funds have remained unexpended for a period of five (5) years or more.

Be It Further Resolved that with respect to unexpended funds remaining in the Park Mitigation Area 7 Larkfield/Wikiup Park Mitigation Trust, the Board finds, determines and declares as follows:

1. These funds were collected to pay the cost of acquiring and developing parks to meet the growing population as a direct correlation to the development and construction of new homes.
2. There is a reasonable relationship between the fee and the purpose for which it is charged in that park mitigation fees provide funds needed to acquire and develop park facilities, in conformance with Sonoma County General and Specific Plan requirements, to meet the demands caused by the increasing urbanization of Sonoma County's unincorporated areas. The fee is based on estimated cost of developing regional and community park facilities to service the county.
3. The sources and amounts of funding anticipated to complete or pay for projects utilizing the unexpended park mitigation funds in FY 2022-23 are as follows:
 - a. Maddux Park Phase 4 (\$250,000) is set to begin design and engineering in Fiscal Year 2022-23 and construction is planned for

Fiscal Year 2024-25.

- b. Mark West Creek Trail (\$20,000) is set to initiate preliminary right of way engineering for connecting existing trail easements in Fiscal Year 2022-23, engineering is planned for Fiscal Year 2023-24 and construction is planned for Fiscal Year 2024-25.
4. Funds for projects mentioned in paragraph 3 have been or will be deposited into the corresponding Regional Parks Capital Fund Index at the time construction and landscape architecture and engineering contracts for these projects are expended, right-of-way acquisition agreements are processed, or staff time is charged to the project. The approximate date is unknown.

Be It Further Resolved, that the Board of Supervisors hereby approves the 2021-22 Status Reports for the fee programs for Countywide Traffic Mitigation, Sonoma Valley Traffic Mitigation, Park Mitigation Fees, Sonoma County Fire Protection Impact Fees, and Sonoma Valley Fire Protection Impact Fees.

Supervisors:

Gorin: Rabbitt: Coursey: Hopkins: Gore:

Ayes: Noes: Absent: Abstain:

So Ordered.