



County of Sonoma

State of California

Date: March 1, 2022

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Regarding Adoption of Alternative Customer Facility Charge for Rental Car Contracts at the
Charles M. Schulz-Sonoma County**

Whereas, on March 1, 2022, the Board of Supervisors conducted a publicly noticed hearing pursuant to the Ralph M. Brown Act to review the costs of financing the design and construction of a consolidated rental vehicle facility at the Charles M. Schulz-Sonoma County Airport ("Airport"); and

Whereas, the Board of Supervisors has received and reviewed the audit report addressing the collection of customer facility charges to date and the submitted analysis regarding the costs of completion and operation of a consolidated rental vehicle facility at the Airport; and

Now, Therefore, Be It Resolved that the Board of Supervisors hereby makes the following findings:

(1) The Board of Supervisors finds that the information put before it on March 1, 2022 regarding the completion and operation of a consolidated rental vehicle facility at the Airport, including the feasibility study and audit report, adequately establish the amount of revenue necessary to finance the reasonable costs of designing and constructing a consolidated rental vehicle facility; and

(2) The Board of Supervisors finds that based on evidence presented during the hearing,

that the \$10 per contract fee previously approved by the Board will not generate sufficient revenue to finance the reasonable costs of designing and constructing a consolidated rental vehicle facility at the Airport; and

(3) The Board of Supervisors finds that the reasonable cost of the project requires the additional amount of revenue that would be generated by the proposed daily rate of \$5.80; and

(4) The Board of Supervisors finds that the information before it adequately addresses cost control, other potential sources of funding the improvements, and the extent to which rental companies and others will pay for the costs associated with the improvements.

Be It Further Resolved that the Board of Supervisors, based upon the foregoing findings, and after the public hearing on the same, hereby imposes the alternative customer facility charge at a per-day rate of \$5.80 per rental car contracts at the Airport.

Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.