Resolution No: 2020/2021-15 Dated: February 9, 2021

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY FIRE DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, CONFIRMING ADMINISTRATIVE CORRECTIONS TO THE SONOMA VALLEY FIRE DISTRICT FIRE IMPACT FEE NEXUS STUDY AND REQUESTING THAT THE SONOMA COUNTY BOARD OF SUPERVISORS ADOPT AND IMPLEMENT THE PROPOSED FIRE IMPACT FEE PROGRAM ON BEHALF OF THE DISTRICT

WHEREAS, on October 13, 2020, the Sonoma Valley Fire District ("District") Board of Directors ("District Board") conducted a duly noticed public hearing and thereafter adopted District Resolution No. 2020/2021-10 approving the District's Fire Impact Fee Nexus Study ("Nexus Study"); and

WHEREAS, District Resolution No. 2020/2021-10, which is attached hereto and incorporated herein by reference, provides the District Board's findings to establish the Fire Impact Fee program pursuant to Government Code section 66001, et seq.; and

WHEREAS, District Resolution No. 2020/2021-10 requests that the Board of Supervisors of the County of Sonoma adopt and implement the District-approved Fire Impact Fee program on behalf of the District; and

WHEREAS, during the review and coordination of the District-approved Fire Impact Fee program with the County of Sonoma staff, certain administrative corrections to the Nexus Study which resulted in slight reduction in fees were identified and implemented, in order for County staff to recommend approval of the District-approved Fire Impact Fee program by the Board of Supervisors; and

WHEREAS, by adopting this Resolution, the District Board intends to formally confirm the administrative corrections made to the Nexus Study.

NOW THEREFORE, IT IS HEREBY RESOLVED that:

1. The District Board hereby approves the administrative corrections to the Nexus Study.

2. As set forth in detail in District Resolution No. 2020/2021-10, the District Board again formally requests the Board of Supervisors adopt and implement the District-approved Fire Impact program pm behalf of the District, including the administrative corrections to the Nexus Study, with the following Fire Impact Fees to be collected upon issuance of a building permit:

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Per Living Area Sq. Ft.	
\$1.72	
\$2.91	
\$1.90	
See Note	

Nonresidential Development	Per Building Sq. Ft.
Retail / Commercial	\$1.95
Office	\$3.23
Industrial	\$1.36

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Note: Pursuant to Govt. Code § 65852.2(f)(3)(A), the fire impact fee for an accessory dwelling unit shall be imposed proportionately in relation to the square footage of the primary dwelling unit. Accessory dwelling units less than 750 square feet of living area are exempt.

- 3. The District agrees to be responsible for the property accounting for and expenditure of said moneys, and further agrees to hold the County harmless from and to defend it from any action, claim, or damages related to said fees, including any challenge to the validity of or use thereof.
- 4. The District Board requests that the resolution or ordinances adopted by the Board of Supervisors to establish the Fire Impact Fee program on behalf of the District authorize an automatic annual inflationary adjustment.
- 5. In any portion of this Resolution is found by a court of competent jurisdiction to be invalid, such finding shall not affect the validity of the remaining portions of this Resolution.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Norton, who moved its adoption, seconded by Director Brady, and passed by the Board of Directors of the Sonoma Valley Fire District this 9th day of February, 2021, on regular roll call vote of the members of said Board:

President Norton	Aye_X_	No	Absent
Vice President Atkinson	Aye_X_	No	Absent
Treasurer Johnson	Aye_X_	No	Absent
Director Brady	Aye_X_	No	Absent
Director Brunton	Aye	No	Absent X
Director Emery	Aye_X	No	Absent
Director Leen	Aye_X_	No	Absent
Vote:	Aye <u>6</u>	No	Absent1

WHEREUPON, the President declared the foregoing resolution adopted, and

SO ORDERED:

William Norton, President

ATTEST:

Maci Jerry, Clerk