Resolution #2021-04 Dated: February 16, 2021

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

WHEREAS, on October 20, 2020, the Sonoma County Fire District ("District") Board of Directors ("District Board") conducted a duly noticed public hearing and thereafter adopted District Resolution No. 2020-23 approving the District's Fire Impact Fee Nexus Study ("Nexus Study"); and

WHEREAS, District Resolution No. 2020-23, 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. 2020-23 requests that the Board of Supervisors of the County of Sonoma and the Town Council of the Town of Windsor 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 and Town of Windsor staff, certain administrative corrections to the Nexus Study which resulted in slight reduction in fees were identified and implemented, in order for County and Town staff to recommend approval of the District-approved Fire Impact Fee program by the Board of Supervisors and Town Council; 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. 2020-23, the District Board again formally requests the Board of Supervisors and Town Council 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:

Land Use	Fire Impact Fees	
Residential Development	Per Living Area Sq. Ft.	
Single-Family Housing	\$1.62	
Multi-Family Housing	\$2.14	
Mobile Home	\$1.19	
Accessory Dwelling Unit	See Note	
Nonresidential Development	Per Building Sq. Ft.	
Retail / Commercial	\$1.81	
Office	\$2.96	
Industrial	\$1.26	

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 and Town 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 and Town Council 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, foregoing resolution was introduced by Director
Bhare, who moved its adoption, seconded by Director
and passed by the Board of Directors of the Sonoma County Fire District this 16th of
February, 2021.

President Klick	Aye	No	Absent_
Vice President Tognozzi	Aye	No	Absent
Director Briare	Aye_	No	Absent
Director Hamann	Aye_	No	Absent
Director So	Aye_ —	No	Absent
Director Treanor	Aye_	No	Absent
Director Weaver	Ave	No	Absent

AYES: 7 NOES: 0 ABSTAIN: 0 ABSENT: 0

Steve Klick, Chair Board of Directors ATTEST:

Jason Weaver, Secretary Board of Directors