

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 05/12/2015 by the following vote:

AYE:	<input checked="" type="checkbox"/>	John Gioia
	<input checked="" type="checkbox"/>	Candace Andersen
	<input checked="" type="checkbox"/>	Mary N. Piepho
	<input checked="" type="checkbox"/>	Karen Mitchoff
NO:	<input type="checkbox"/>	
ABSENT:	<input checked="" type="checkbox"/>	Federal D. Glover
ABSTAIN:	<input type="checkbox"/>	
RECUSE:	<input type="checkbox"/>	



Resolution No. 2015/155

IN THE MATTER OF the adoption of Contra Costa County Ordinance No. 2015-11 adjusting the fees for the Tri-Valley Transportation Development Area of Benefit.

WHEREAS, the Board of Supervisors conducted a public hearing on May 12, 2015, to consider the adoption of Contra Costa County Ordinance No. 2015-11, which adjusted fees in the Tri-Valley Transportation Development Area of Benefit; and

WHEREAS, the Board of Supervisors at said hearing established the boundaries of the Tri-Valley Transportation Development Area of Benefit, the costs of the proposed transportation improvements, and the method of fee apportionment, as set forth in the April 2015 Development Program Report for the Tri-Valley Transportation Development Fee ("Development Program Report"), attached hereto as Exhibit 1; and

WHEREAS, Government Code section 66484 requires a resolution incorporating a description of the area of benefit boundaries, transportation improvement costs, and method of fee apportionment to be recorded by the governing body conducting the hearing; and

WHEREAS, the January 2008 Tri-Valley Transportation Council Nexus Study ("Nexus Study"), attached to the Development Program Report as Exhibit F, sets forth the nexus findings required by the Mitigation Fee Act (Gov. Code. § 66000 et seq.);

NOW THEREFORE, it is resolved that the Board of Supervisors hereby:

1. ADOPTS the Development Program Report attached hereto as Exhibit 1, including the Nexus Study attached thereto as Exhibit F, and incorporates its terms within this resolution by reference thereto.
2. INCORPORATES herein by reference the following, which were established at the hearing described above:
 - A. The boundaries of the Tri-Valley Transportation Development Area of Benefit, as more particularly described in the legal description attached as Exhibit D to the Development Program Report, and depicted in the map attached as Exhibit C to the report.;
 - B. The estimated costs of the bridge and thoroughfare improvements to be funded with revenue from the Tri-Valley Transportation Development Area of Benefit fees, as more particularly set forth in Exhibit E to the Development Program Report; and
 - C. The method of Tri-Valley Transportation Development Area of Benefit fee apportionment, as more particularly described in the Development Program Report, and the Nexus Study attached thereto as Exhibit F.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 12, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Mary Halle, (925) 313-2327

By: Stacey M. Boyd, Deputy

cc: