



Contra
Costa
County

To: Board of Supervisors
From: Supervisors Mary Piepho and Susan Bonilla
Date: December 15, 2009
Subject: Special Revenue Mitigation Funds

RECOMMENDATION(S):

ACKNOWLEDGE that special revenue funds have been established to mitigate the impact of projects approved in certain areas of the County and that they have been intended for uses that will benefit the quality of life for the communities in which the project is approved and special revenue funds originate.

AFFIRM that existing special revenue funds are to be administered by the Supervisor serving in the district for which a special revenue fund was created, unless specified otherwise when the fund was established.

AFFIRM that existing special revenue funds are to be used with the support and authorization of the current Supervisor serving in the district where the special district fund originated.

FISCAL IMPACT:

No General Fund impact. Revenue Neutral.

BACKGROUND:

There have been a number of large projects proposed by applicants and eventually approved

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 12/15/2009 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYES 5 NOES _____
ABSENT _____ ABSTAIN _____
RECUSE _____

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: December 15, 2009

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

Contact: Tomi Van de Brooke,
820-8683

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

by the Contra Costa County Board of Supervisors that require mitigation to offset the impacts to the communities where they are built and operate. One of many mechanisms that has been used to address impacts from these projects has been the creation of special mitigation funds to benefit the quality of life for the communities that are affected. Some of the funds are one time only and others are replenishing.

These funds include, but are not limited to, the Conoco Phillips fund, C&H Sugar Cogeneration Project Fund, Futures Fund, Keller Canyon Mitigation Fund, Dougherty Valley Fund, and others.

These special revenue funds were intended to be administered by the Supervisor serving in the district for the benefit of the district where the special revenue fund was created, unless specified otherwise when established.

CONSEQUENCE OF NEGATIVE ACTION:

CHILDREN'S IMPACT STATEMENT: