

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

Adopted this Resolution on 04/16/2019 by the following vote:

**AYE:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RECUSE:**



**Resolution No. 2019/123**

IN THE MATTER OF the adoption of Contra Costa County Ordinance No. 2019-10, adjusting the Subregional Transportation Mitigation Program (STMP) for the West Contra Costa Transportation Advisory Committee (WCCTAC).

WHEREAS, the Board of Supervisors conducted a public hearing on April 16, 2019, to consider the adoption of Contra Costa County Ordinance No. 2019-10, to adjust transportation mitigation fees and update the project list for the STMP; and

WHEREAS, the Board of Supervisors at said hearing reestablished the boundaries of the WCCTAC, the costs of the proposed improvements, and the method of fee apportionment, as set forth in the April 2019, Development Program Report for the WCCTAC STMP ("Development Program Report"), attached hereto as Exhibit 1; and

WHEREAS, Government Code sections 66484 and 66484.7 require a resolution incorporating a description of the area of benefit boundaries, costs, and method of fee apportionment to be recorded by the governing body conducting the hearing; and

WHEREAS, the 2019, "Nexus Study, Subregional Transportation Mitigation Program" ("Nexus Study"), which is attached as Appendix B to the Development Program Report, 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 as Appendix B to the Development Program Report.
2. INCORPORATES herein by reference the following, which were established at the hearing described above:
  - A. The boundaries of the WCCTAC Area of Benefit, as more particularly described in the legal description attached as Appendix A to the Development Program Report, and as depicted in the map attached as Figure 1 to the Development Program Report.
  - B. The estimated costs of the transportation improvements to be funded with revenue from the WCCTAC STMP fees, as more particularly set forth in Table 1 to the Development Program Report; and
  - C. The method of apportionment of the WCCTAC Area of Benefit fees, as more particularly described in the Development Program Report, and in the Nexus Study attached as Appendix B to the Development Program Report.

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: April 16, 2019**

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

**Contact: Mary Halle, 925.313.2327**

By: , Deputy

**cc:**