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

Adopted this Resolution on 02/09/2021 by the following vote:

AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor

NO:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2021/52

IN THE MATTER OF the adoption of Contra Costa County Ordinance No. 2021-03, adding the Sand Creek Extension Project (“Project”) to the list of East Contra Costa Regional Fee and Financing Authority (“ECCRFFA”) projects, with no changes to ECCRFFA Fees.

WHEREAS, Contra Costa County is a member agency of the ECCRFFA; and

WHEREAS, the Board of Supervisors conducted a public hearing on February 9, 2021, to consider the adoption of Contra Costa County Ordinance No. 2021-03, to add the Project as a regional transportation improvement that will be funded with ECCRFFA fees, with no changes to ECCRFFA’s fees; and

WHEREAS, at the conclusion of said hearing, the Board of Supervisors approval made no changes to the boundaries of ECCRFFA, and made no changes to the ECCRFFA fees last approved in 2005; and

WHEREAS, the unincorporated area within ECCRFFA’s jurisdiction, the costs of the proposed improvements, and the method of fee apportionment are as set forth in the October 2020, “East Contra Costa Regional Fee Program Update,” dated October 2020, prepared by Fehr & Peers (“Nexus Study”), attached hereto as Exhibit 1; and

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

1. ADOPTS the Nexus Study. The Nexus Study is attached hereto as Exhibit 1,
2. INCORPORATES herein by reference the following, which were established at the hearing described above:
 - A. The boundaries of ECCRFFA’s jurisdiction, including within unincorporated Contra Costa County, in which ECCRFFA RTDIM Fees are imposed, is depicted on the map included in the Nexus Study.
 - B. The estimated costs of the thoroughfare improvements to be funded with revenue from the ECCRFFA Fees, as more particularly set forth in the Nexus Study; and
 - C. The method of apportionment of the ECCRFFA Fees, as more particularly described in the Nexus Study board order in support of Ordinance No. 2021-03. However, the ECCRFFA Fees, and the method of fee apportionment, remain

unchanged since the ECCRFFA fees and method of fee apportionment were last established in Ordinance No. 2005-18.

Contact: Nancy Wein, 925.313.2275

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: February 9, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc: Robert Campbell, Auditor-Controller