

RESOLUTION NO. 2020 - ____

**RESOLUTION APPROVING THE UPDATED ENGLISH HILLS
TRANSPORTATION IMPACT FEE AREA CAPITAL IMPROVEMENT PLAN
AND MAKING FINDINGS REGARDING EXPENDITURE OF FUNDS FROM
THE ENGLISH HILLS AREA ROAD IMPROVEMENT RESERVE ACCOUNT**

Whereas, pursuant to section 66000 et seq. of the California Government Code, known as the Mitigation Fee Act, on June 26, 2001 the Solano County Board of Supervisors adopted the Transportation Impact Fee Program, the English Hills Transportation Impact Fee Area (Fee Area), and the English Hills Transportation Impact Fee Area Capital Improvement Plan (Capital Improvement Plan); and

Whereas, the Fee Area collects transportation impact fees to complete road improvements on certain roads within the English Hills area of unincorporated Solano County; and

Whereas, section 66002(b) of the Mitigation Fee Act requires the local agency to update the Capital Improvement Plan annually, to show the improvements to be funded by the program; and

Whereas, the Capital Improvement Plan has been updated to reflect the improvements to be funded by the program; and

Whereas, a public hearing was held on January 14, 2020 on the Capital Improvement Plan, and all persons interested were heard; and

Whereas, the Fee Area Annual Report was made available to the public at least fifteen days prior to the public meeting, and a notice of the hearing was published at least ten days prior to the public hearing in a newspaper of general circulation; and

Whereas, the updated Capital Improvement Plan shows the roads in the English Hills area that will be improved with funds generated by the Fee Area, the ultimate right of way and paved widths of the roads, and the estimated funds that will be generated by the Fee Area; and

Whereas, section 66001(d) requires Solano County to make several findings regarding unexpended funds in the English Hills Area Road Improvement Reserve Account.

Whereas, the Timm Road improvements, estimated to cost \$1.7 million, are eligible expenses for the unexpended FY2018/19 fund balance from the English Hills Area Road Improvement Reserve Account.

Resolved, the Solano County Board of Supervisors approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan which is attached as attachment C.

Resolved, the Solano County Board of Supervisors authorizes expenditure of \$174,573 towards the Timm Road Improvement Project from the English Hills Area Road Improvement Reserve Account.

Resolved, the Solano County Board of Supervisors makes the following findings regarding the unexpended funds in the English Hills Area Road Improvement Reserve Account:

1. The purpose of the fee from which the funds have been collected is to pay the costs of roadway facilities and improvements in accordance with the provisions of the Solano County General Plan.
2. There is a reasonable relationship between the need for the roadway facilities and improvements identified in the Capital Improvement Plan and the development projects on which the fee is imposed, since new development will generate new demand for roadway facilities, which must be accommodated by construction of new or expanded facilities.
3. Funding for the projects included in the Capital Improvement Plan will come from the funds generated by the Fee Area, with the anticipated amounts of funding shown in the Capital Improvement Plan.
4. Funding is collected by the Fee Area and deposited into the English Hills Area Road Improvement Reserve Account as facilities are constructed within the boundary of the Fee Area. The date for collection of the fees is anticipated to extend for about twenty years, depending upon the rate of development in the Fee Area.

Passed and adopted by the Solano County Board of Supervisors on January 14, 2020 by the following vote:

AYES: SUPERVISORS: _____

NOES: SUPERVISORS: _____

EXCUSED: SUPERVISORS: _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk