

**BEFORE THE BOARD OF DIRECTORS
OF THE
TRUCKEE FIRE PROTECTION DISTRICT
RESOLUTION 23-2017**

**A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN,
MITIGATION FEE ANNUAL EXPENDITURE PLAN
FOR FISCAL YEAR 2017/2018**

WHEREAS, at the Regular Meeting held at 5:30 p.m. on November 21, 2017, in the Board Room of the Truckee Sanitary District located at 12304 Joerger Dr., Truckee, CA, the Board of Directors of the Truckee Fire Protection District reviewed the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2017/2018, which outlines the spending plan for those fees collected up to and including fiscal year ending 06/30/2017.

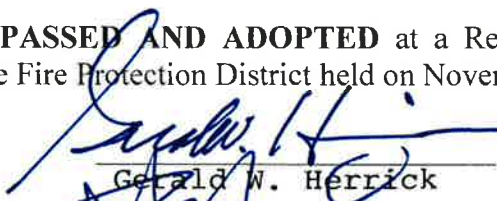
WHEREAS, the Board of Directors and staff have carefully reviewed and approved the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2017/2018.

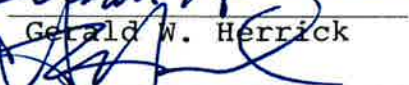
NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2017/2018,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors directs staff to distribute the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2017/2018 to the Nevada County Board of Supervisors, the Placer County Board of Supervisors, and to the Town Council of the Town of Truckee for their review and adoption.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District held on November 21, 2017 by the following roll-call vote:

AYES:


Gerald W. Herrick


Victor R. Hernandez


Paul Wilford


Gary R. Botto

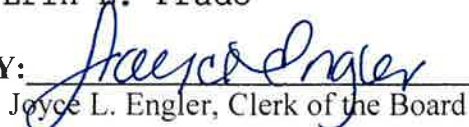

Erin E. Prado

NOES:

ABSENT:

ABSTAIN:

ATTESTED BY:


Joyce L. Engler, Clerk of the Board

DATED: November 21, 2017