



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING A CONTRACT WITH ECONOMIC & PLANNING SERVICES, INC. (EPS) FOR THE PREPARATION OF AN AB1600 NEXUS STUDY AND DISTRICT CONSOLIDATION FEASIBILITY STUDY IN THE MAXIMUM AMOUNT OF \$85,000 AND DIRECTING THE AUDITOR-CONTROLLER TO RELEASE FUND BALANCE IN THE AMOUNT OF \$61,864 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE AND TO AMEND THE FISCAL YEAR 2017/18 PLANNING DEPARTMENT BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on December 9, 1997, the County adopted Park and Recreation Capital Improvement Impact Fee Study and Imposition of Recreation Development Fees (Resolution 97-528) to establish different impact fees for each of the five separate Recreation Benefit Zones: Bear River, Grass Valley/Nevada City, Twin Ridges, Western Gateway and Truckee Donner; and

WHEREAS, the County of Nevada currently collects the Recreation Impact Fee on all new residential subdivisions, new multiple-family housing units, and mobile home parks that are approved within the unincorporated as a means of providing park and recreation facilities which are needed to serve the expanding population in accordance with the 1997 Resolution (Resolution 97-528); and

WHEREAS, the Recreation Impact fees have not been updated since the original 1997 Nexus Study. The fees have been utilized extensively over the years to fund recreation projects but have not replenished as quickly due to slower economy and the outdated fee amount that has not been adjusted for inflation or construction costs over the last 20 years; and

WHEREAS, the Board of Supervisors adopted a Board Objective to update the Nexus Study and fee and to analyze the potential benefits of establishing one Western Nevada County Park District and voted to make this a Priority "A" objective for 2017/2018; and

WHEREAS, the County desires to prepare a new Parks and Recreation Facilities Fee Study and a District Consolidation Feasibility Study. The overall objective for the Nexus Study is to establish the legal and policy basis to justify the adoption of updated impact fees to fund the development and maintenance of park and recreation facilities for Western Nevada County Parks and Recreation Districts. In addition to the general Nexus Study components, the study will analyze the feasibility for consolidation of Western Nevada County Parks and Recreation Districts (excluding Truckee Donner), including identifying opportunities and challenges to merge the Western County Districts into a single Parks and Recreation District; and

WHEREAS, the County sent out a Request for Proposals to eight firms to prepare a Parks and Recreation Facilities Fee Study and a District Consolidation Feasibility Study. Five proposals were received as a result of the RFP. The proposals were reviewed and scored by a staff panel made up of representatives from the Planning Department, Department of Public Works and the Board of Supervisors Office; and

WHEREAS, the County desires to hire Economic & Planning Services, Inc., to prepare the feasibility and consolidation study; and

WHEREAS, the Fiscal Year 2017/18 Planning Department budget already includes budget for the transfer of fund balance from the Grass Valley, Nevada City and Twin Ridges Recreation Benefit Zone Funds; and

WHEREAS, the transfer of funds from the AB1600 accounts and General Fund Unassigned will be deposited into account 1123-20708-325-7000/474002.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain Contract dated the 12<sup>th</sup> day of December, 2017, in the amount of \$85,000, by and between said County and Economic & Planning Services, Inc., for a term of December 12<sup>th</sup>, 2017 to December 31<sup>st</sup>, 2018 pertaining to the preparation of a nexus and district consolidation study, in the form attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the Board of Supervisors affirms the budgeted release of fund balance in the amount of \$23,136 from the Grass Valley, Nevada City and Twin Ridges Recreation Benefit Zone Funds.

BE IT FURTHER RESOLVED, that the Board of Supervisors directs the Auditor-Controller to release fund balance in the amount of \$61,864 from the General Fund Unassigned fund balance and to amend the Fiscal Year 2017/18 budget for the Planning Department as follows:

Increase:		
1123 20708 325 7000/474002		\$61,864
1123 20708 325 7000/521520		\$85,000
0101 10206 272 1000/550700		\$61,864