

**RESOLUTION NO. 2019-279  
OF THE BOARD OF DIRECTORS  
OF THE TRUCKEE-DONNER RECREATION AND PARK DISTRICT  
August 22, 2019**

**RESOLUTION APPROVING INFLATIONARY ADJUSTED  
PARK IMPACT FEES**

*WHEREAS*, Board of Directors (“the Board”) of the Truckee-Donner Recreation and Park District (“District”) have determined that current park and recreational facilities will not be adequate for future population growth; and

*WHEREAS*, AB 1600 was adopted and codified in California Government Code Section 66000 allowing the establishing, increasing or imposing of a development fee as a condition of approval where the purpose and use of the fee were identified, and reasonable relationship to the development project was demonstrated; and

*WHEREAS*, on June 28, 2018, the District Board by their Resolution 2018-272 approved park impact fees in the amount of \$1.93 per square foot for new single-family housing and \$2.77 per square foot for new multi-family housing; and

*WHEREAS*, on July 17, 2018, the Board of Supervisors of the County of Nevada by their Resolution 18-383 adopted park impact fees on behalf of the District in the amount of \$1.93 per square foot for new single-family housing and \$2.77 per square foot for new multi-family housing; and

*WHEREAS*, on August 12, 2018, the Town of Truckee Council by their Resolution 2018-56 adopted park impact fees on behalf of the District in the amount of \$1.93 per square foot for new single-family housing and \$2.77 per square foot for new multi-family housing; and

*WHEREAS*, the Board of Directors has received and considered a memorandum prepared by SCI Consulting Group dated August 22, 2019, that provides all information necessary to adjust the District’s park impact fee for inflation.

***NOW, THEREFORE, IT IS HEREBY RESOLVED*** by the Board of Directors (“the Board”) of the Truckee-Donner Recreation and Park District (“District”) that:

The Board does hereby approve the following park impact fees on new residential development:

Single-Family Housing	\$1.99 per square foot
Multi-Family Housing	\$2.85 per square foot

- 1) Prior to the adoption of this Resolution, the Board conducted a public hearing at which oral and written presentations were made, as part of the Board's regularly scheduled August 22, 2019 meeting. Notice of the time and place of the meeting, including a

general explanation of the matter to be considered, has been published twice in a newspaper in accordance with Government Code sections 66004, 66018, and 6062, subdivision (a). Additionally, at least 10 days prior to the meeting the District made available to the public, data indicating the amount of the cost, or estimated cost, required to provide the service for which the fee or service charge is to be adjusted pursuant to the Resolution by way of such public meeting, the Board received a memorandum attached as Exhibit A, which formed the basis for the action taken pursuant to this Resolution.

- 2) The Board finds pursuant to the California Environmental Quality Act ("CEQA"), this action is not a "project" because the Resolution provides a mechanism for funding the acquisition and development of parks and construction of community use facilities but does not involve a commitment to any specific project for such purposes that may result in a potentially significant impact on the environment. (CEQA Guidelines § 15378.)
- 3) If any portion of this Resolution is found by a court of competent jurisdiction to be invalid, such finding shall not affect the validity of the remaining portions of this Resolution.

**BE IT FURTHER RESOLVED** that the Board of Directors of the Truckee-Donner Recreation and Park District formally requests the Truckee Town Council and the Nevada County Board of Supervisors adopt and implement the proposed adjusted park impact fee on behalf of the District.

**PASSED AND ADOPTED** by the Board of Directors of the Truckee-Donner Recreation and Park District, at a regularly scheduled meeting held on the 22<sup>nd</sup> of August Two-thousand, and Nineteen, by the following vote of said Board:

August 22, 2019

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

  
\_\_\_\_\_  
Chairman, Board of Directors

ATTEST:  
  
\_\_\_\_\_  
Secretary to the Board

**EXHIBIT A**

**Memorandum to Truckee-Donner Recreation and Park  
District Board of Directors from SCI Consulting Group, dated  
August 22, 2019**