

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TRUCKEE-DONNER RECREATION AND PARK DISTRICT
COUNTY OF NEVADA, STATE OF CALIFORNIA**

**RESOLUTION APPROVING INFLATIONARY ADJUSTED
PARK IMPACT FEE AND QUIMBY IN-LIEU FEE**

RESOLUTION NO. 2017-261

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, the Board of Directors received and considered a memorandum prepared by SCI Consulting Group dated May 6, 2016 that provided all information necessary to adjust the District's park impact fee and Quimby in-lieu fee for inflation; and

WHEREAS, the percentage change in the average monthly Engineering News-Record Construction Cost Index from April 2013 thru March 2014 (9605.08) to April 2015 thru March 2016 (10088.34) was 5.03%; and

WHEREAS, the percentage change in the average monthly median sales price for single family homes in Truckee from April 2013 thru March 2014 (\$441,641) to April 2015 thru March 2016 (\$538,088) was 21.84%.

WHEREAS, on May 26, 2016, by Resolution 2016-254, the Truckee-Donner Park and Recreation District Board of Directors approved an update to the District's Park Impact Fee Program and Quimby Land Dedication and In-Lieu Fee program, and requested that the Counties of Nevada and Placer and the Town of Truckee adopt the updated fees on their behalf.

WHEREAS, on September 13, 2016, the Town of Truckee Council, by their Resolution 2016-47, adopted the District's updated park impact fee. On September 27, 2016, by their Resolution 2016-52, the Town of Truckee Council adopted the District's updated Quimby in-lieu fee.

WHEREAS, on June 28, 2016, the County of Nevada Board of Supervisors adopted the District's updated park impact fee programs and Quimby in-lieu fee on behalf of the District.

WHEREAS, the Board of Directors received and considered a memorandum prepared by SCI Consulting Group dated May 25, 2017 that provided all information necessary to adjust the District's park impact fee and Quimby in-lieu fee for inflation; and

WHEREAS, the percentage change in the average monthly Engineering News-Record Construction Cost Index from April 2015 thru March 2016 (10088.34) and April 2016 thru March 2017 (10438.81) was 3.47%; and

WHEREAS, the percentage change in the average monthly median sales price for single family homes in Truckee from April 2015 thru March 2016 (\$538,008) and April 2016 thru March 2017 (\$602,625) was 11.99%.

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

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

Single-Family Housing	\$1.86 per square foot
Multi-Family Housing	\$2.67 per square foot

- 2) The Board does hereby approve the following Quimby in-lieu fees for new residential subdivisions:

Single-Family Housing	\$5,734 per unit
Multi-Family Housing	\$4,223 per unit

- 3) Prior to the adoption of this Resolution, the Board conducted a public hearing as part of the Board's regularly scheduled May 25, 2017 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 the Nexus Study (October 2013) and Quimby Study (October 2013) which formed the basis for the action taken pursuant to this Resolution.
- 4) 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.)
- 5) 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 the proposed adjusted park impact fee and Quimby in-lieu fee on behalf of the District by July, 2017 for the new fees to become effective on October 1, 2017.

PASSED AND ADOPTED by the Board of Directors of the Truckee-Donner Recreation and Park District, at a regularly scheduled meeting held on the 25th of May, Two-thousand and Seventeen, by the following vote of said Board:

AYES: Tanner, Werbel, Kates
NOES: None
ABSENT: Casey, York
ABSTAIN: None

ATTEST:

TRUCKEE-DONNER RECREATION
AND PARK DISTRICT



Secretary of the Board of Directors



Chairperson of the Board of Directors
"Acting"