

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION: A) ACCEPTING THE 2021-22 ANNUAL REPORT FOR THE MID-COAST PARK AND RECREATION DEVELOPMENT FEES TRUST FUND; AND B) MAKING THE FINDINGS REQUIRED BY THE MITIGATION FEE ACT WITH RESPECT TO THE PORTION OF THE MID-COAST PARK AND RECREATION DEVELOPMENT FEES TRUST FUND REMAINING UNEXPENDED; AND C) CONFIRMING ANNUAL FEE ADJUSTMENT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on January 28, 2003, the Board adopted the Mid-Coast Park and Recreation Development Fees Ordinance (“Ordinance”) (San Mateo County Ordinance Code Chapter 2.64) pursuant to the Mitigation Fee Act (Government Code Section 66000, *et seq.*) imposing a fee in the initial amount of \$1.17 per square foot of assessable space on all building permits for new residential development in the unincorporated Mid-Coast Area—consisting of Montara, Moss Beach, El Granada, Miramar, and Princeton—to mitigate the impact of such development on parks and recreation facilities serving the population of the Mid-Coast Area (“Mid-Coast Development Fee”); and

**WHEREAS**, Ordinance Code Section 2.64.070 provides that, on January 1<sup>st</sup> of each year, the Mid-Coast Development Fee shall be adjusted by a percentage amount equivalent to the percentage change in the Engineering News Record Construction Cost Index for the preceding 12-month period, and the current amount of the Mid-Coast Development Fee is \$1.82 per square foot of assessable space; and

**WHEREAS**, the proceeds collected from the Mid-Coast Development Fee are deposited into the Mid-Coast Park and Recreation Development Fee Trust Fund (“Trust Fund”); and

**WHEREAS**, pursuant to the Mitigation Fee Act, the County is providing an annual report of fees collected under Mid-Coast Development Fee and, also making findings regarding the portion of the Trust Fund that remains unexpended; and

**WHEREAS**, the memorandum accompanying this resolution provides the annual Mid-Coast Development Fee report for FY 2021-22 and the findings regarding that portion of the Trust Fund that remains unexpended and that report and those findings are incorporated herein by reference; and

**WHEREAS**, the Board desires to make the findings required by law with respect to that portion of the Trust Fund that remains unexpended; and

**WHEREAS**, the Board further desires to confirm the annual adjustment of the Mid-Coast Development Fee pursuant to Ordinance Code Section 2.64.070 as set forth in the memorandum accompanying this resolution.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby accepts the fiscal year 2021-22 annual report for the Mid-Coast Development Fee and adopts the following findings:

1. Based on the annual Mid-Coast Development Fee report for fiscal year 2021-22 and the discussion of the findings regarding unexpended funds provided in the memorandum accompanying this resolution, and other such information

as may have been presented to the Board during its consideration of this item, the Board finds the following, as required by Government Code Section 66001(d):

- a. The purpose of the development impact fee has been identified.
- b. There is a continued need for the improvements and a reasonable relationship between the fees and the impacts of development for which the fees are collected.
- c. The sources and amounts of funding anticipated to complete the financing of the improvements have been identified.
- d. The approximate dates for funding the improvements have been identified.

**BE IT FURTHER RESOLVED** that the Board of Supervisors confirms the Mid-Coast Development Fee is adjusted from the current rate of \$1.82 per square foot of assessable space to \$1.99 per square foot of assessable space, to take effect January 1, 2023.

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