

OCEANO COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. 2017 03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT APPROVING THE REPORT ON PUBLIC FACILITIES FEES DATED APRIL 12, 2017 AND MAKING FINDINGS REQUIRED BY THE MITIGATION FEE ACT**

**WHEREAS**, pursuant to the Mitigation Fee Act (Government Code Section 66000, *et seq.*), certain findings are required to be made regarding the expenditure of development impact fees; and

**WHEREAS**, on February 22, 2017, the Oceano Community Services District (“District”) approved an agreement with the County of San Luis Obispo Board of Supervisors related to firefighting and emergency response capital improvement projects; and

**WHEREAS**, the Report on Public Facilities Fees dated April 12, 2017 (attached as Exhibit A and incorporated herein by reference), identifies a broad class of projects related to firefighting and emergency response capital improvement projects and the reasonable relationship between new development in District boundaries and the firefighting and emergency response capital improvement projects for which fees will be used; and

**WHEREAS**, the amount of a fees calculated and established on projects in the District are based on the July 26, 2011 update of the County’s Public Facilities Financing Plan approved by the Board of Supervisors; and

**WHEREAS**, the General Manager of the District has duly noticed the Report on Public Facilities Fees dated April 12, 2017, and provided a public hearing pursuant to Government Code Section 66002.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE OCEANO COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

1. The District hereby approves the Report on Public Facilities Fees dated April 12, 2017, in accordance with Government Code Section 66000, *et seq.*

2. Based upon its review of the Report on Public Facilities Fees dated April 12, 2017, the accompanying staff report, and such other information as was presented to the District during its consideration of this Resolution, the District finds as required by Government Code Section 66001 (6) the following:

a. The purpose of the public facilities fees is for firefighting and emergency response capital improvement projects and the fees shall be used in a manner consistent with this purpose.

b. The reasonable relationship between the public facilities fees and the purpose for which they are charged is demonstrated in the Report on Public Facilities Fees dated April 12, 2017.

c. The reasonable relationship between the need for firefighting and emergency response capital improvement projects and the type or projects for which the fees shall be used is demonstrated in the Report on Public Facilities Fees dated April 12, 2017.

Vice President Austin

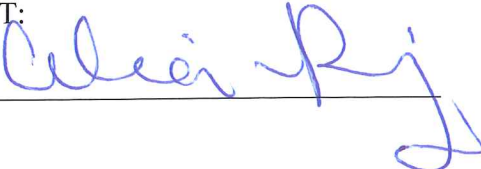
President White

Upon the motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and upon the following roll call vote, to wit:

AYES: Vice President Austin, President White, Director Angello,  
NOES: Director Brunet, Director Coalwell  
None  
ABSENT: None  
ABSTAIN: None

The foregoing Resolution is hereby passed and adopted this 10 day of <sup>May</sup> \_\_\_\_\_, 2017.

  
\_\_\_\_\_  
Karen White, PRESIDENT

ATTEST:  
  
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