RESOLUTION NO. 60-08


WHEREAS, on or about March 14, 1988, the City Council passed Resolution No. 38-88 that established the “Brickyard Cove Developing Area” and adopted a schedule of public facilities fees for said developing area as authorized under Chapter 12.64 (Public Facilities Fee Ordinance) of the Municipal Code of the City of Richmond; and

WHEREAS, on or about December 17, 2002, the City Council passed Ordinance No. 34-02 that established a city wide public facilities impact fee program and created a new Chapter 12.65 (Public Facilities Impact Fees Ordinance); and

WHEREAS, the City now desires to close out the “Brickyard Cove Developing Area” and to discontinue the collection of the public facilities fees for said developing area as authorized under Chapter 12.64 (Public Facilities Fee Ordinance); and

WHEREAS, the City has performed an audit of the fees collected for the “Brickyard Cove Developing Area” and determined that all of the fees collected as authorized under Chapter 12.64 for said area were expended on public facilities within that area and that there are no outstanding funds available.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Richmond hereby authorizes the closing of the “Brickyard Cove Developing Area” and the discontinuation of the collection of the Public Facilities Fees for said developing area as authorized under Chapter 12.64 (Public Facilities Fee Ordinance) of the Municipal Code of the City of Richmond.
I hereby certify that the foregoing resolution of the Council of the City of Richmond was duly passed and adopted at a meeting thereof held June 17, 2008, by the following vote:

AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Thurmond, Viramontes, and Mayor McLaughlin

NOES: None

ABSENT: None

ABSTENTION: None

DIANE HOLMES
Clerk of the City of Richmond
(SEAL)

Approved:

GAYLE McLAUGHLIN
Mayor

Approved as to form:

LOUISE RENNE
City Attorney

State of California  }
County of Contra Costa  : ss.
City of Richmond  }

I certify that the foregoing is a true copy fo Resolution No. 60-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on June 17, 2008.