RESOLUTION NO. 23-17


WHEREAS, through the General Plan and fee studies, the City of Richmond (City) established the required nexus between development, improvements and services necessary to mitigate the effects of development, and approved fees to fund the mitigation measures;

WHEREAS, the funds for which developer fees are collected are as follows:

<table>
<thead>
<tr>
<th>Fund Number</th>
<th>Fund Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>2110</td>
<td>Park Land Dedication</td>
</tr>
<tr>
<td>2111</td>
<td>Traffic</td>
</tr>
<tr>
<td>2113</td>
<td>Fire</td>
</tr>
<tr>
<td>2114</td>
<td>Police</td>
</tr>
<tr>
<td>2115</td>
<td>Community Aquatic</td>
</tr>
<tr>
<td>2116</td>
<td>Parks Open Space</td>
</tr>
<tr>
<td>2117</td>
<td>Library</td>
</tr>
<tr>
<td>2118</td>
<td>Hilltop</td>
</tr>
<tr>
<td>2119</td>
<td>Storm Drainage</td>
</tr>
</tbody>
</table>

WHEREAS, the City uses Uniform Building Code (UBC) regulations to factor fee amounts for developer fees the City collects for public facilities and public services necessitated by continued development in the City;

WHEREAS, the City annually prioritizes and adopts a comprehensive Capital Improvement Program and allocates funds to construct improvements as mitigation for continued development in the City;

WHEREAS, the Park Land Dedication and Parks Open Space fees were created to support parks and open space;

WHEREAS, for Fiscal Year 2016-2017, $77,000 from the Park Land Dedication fund and $150,000 from Parks Open Space fund are budgeted for Shields-Reid Park improvements;

WHEREAS, Fire fees are collected for capital improvements to fire stations and for fire services, including the purchase of equipment that supports fire services;

WHEREAS, the Fire fund has a $26,638.47 balance as of June 30, 2016 and the Fire Department anticipates using the entire fund balance for personal protective equipment, self-contained breathing apparatus, fire hoses and other safety equipment in Fiscal Year 2017-2018;

WHEREAS, Police fees are collected for capital improvements to the police station, dispatch center and substations and for public services, including the purchase of equipment that supports police services;

WHEREAS, the Police fund has a balance of $186,000 which is budgeted in Fiscal Year 2016-2017 to fund the purchase of safety equipment for police officers as follows: $130,000 for Motorola radios (replacement radios and accessories); $41,000 for a patrol vehicle; and $15,000
for police equipment which includes in-car mobile computer devices, CSI cameras, DVD duplicator for special investigations in court cases, AC unit for computer room, computer routers and replacement tablets for traffic patrol units;

WHEREAS, Storm Drainage fees are collected to support capital improvements to the City’s storm drainage system;

WHEREAS, the Storm Drainage fee has a balance of $256,000 which is budgeted in Fiscal Year 2016-2017 as follows: $140,000 for the Hazel Street storm drain and $116,000 for National Court storm drain;

WHEREAS, the Shields-Reed Park, Hazel Street storm drain and National Court storm drain projects were of such a size that sufficient funds to construct those improvements were not expended or committed with the five-year expenditure period provided by Government Code Section 66001(d);

WHEREAS, the Shields-Reed Park, Hazel Street storm drain and National Court storm drain projects now have sufficient funds collected to begin the construction phase of those improvements;

WHEREAS, there continues to be a nexus between continued development and the necessity to mitigate development impacts on parks, fire, police and storm drainage;

WHEREAS, by the Agenda Report accompanying this Resolution, the City Council has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RICHMOND DOES RESOLVE AS FOLLOWS:

Section 1.  **Incorporation of Recitals.** That the City Council finds the above recitals are true and correct, are incorporated herein, and have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

Section 2.  **Findings and Determinations.** There remains a reasonable relationship between the current need for the Park Land Dedication, Parks Open Space, Fire, Police and Storm Drainage fees and the purpose for which they were originally collected.

Section 3.  **Effective Date.** That this Resolution shall become effective immediately upon its passage and adoption.

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I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held March 21, 2017, by the following vote:

AYES: Councilmembers Choi, Martinez, McLaughlin, Myrick, Willis, Vice Mayor Beckles, and Mayor Butt.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

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

I certify that the foregoing is a true copy of Resolution No. 23-17, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on March 21, 2017.

Pamela Christian, Clerk of the City of Richmond