

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION ACCEPTING THE REPORT ON COUNTY-WIDE MITIGATION FEES  
FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011**

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

**WHEREAS**, County-Wide Mitigation Fees were established by Ordinance No. 3277 in December 1990, and amended by Ordinance No. 3458 in December 1992, Ordinance No. 3697 in January 1996, Ordinance No. 3819 in February 1998, and Ordinance No. 3988 in August 2000;and

**WHEREAS**, the fees have been collected and used to finance roadway reconstruction projects in the seven areas of benefit established by the Ordinance; and

**WHEREAS**, this Board will consider future roadway and drainage facility reconstruction projects to be wholly or partially financed by mitigation fees; and

**WHEREAS**, the Director of Public Works has presented this Board with a report on the status of fee collections and uses which has been included as Exhibit "A" - Countywide Mitigation Fee Account Activity 1991-2011; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

The Report on the Status of the County-Wide Impact Mitigation Fees for Public Road and Drainage Facility Reconstruction for the period of January 1, 2011 to December 31, 2011, as detailed in Exhibit "A" is accepted by this Board.

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