RESOLUTION NO. 071351

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, 2010 TO DECEMBER 31, 2010

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 1991-2010; and

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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, 2010 to

December 31, 2010, as detailed in Exhibit "A" is accepted by this Board.

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Regularly passed and adopted this 12th day of April, 2011.

AYES and in favor of said resolution:

Supervisors: _____

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: _____ NONE _____

_____

Absent Supervisors: _____ NONE _____

_____

_____ carole groom _____
President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

_____ Marie L. Peterson _____
Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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