

1                    **BOARD OF DIRECTORS, SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
2                    **COUNTY OF LAKE, STATE OF CALIFORNIA**

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4                    **RESOLUTION NO. 2023-24 10**

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6                    **RESOLUTION APPROVING THE SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT**  
7                    **FIRE MITIGATION FEE NEXUS STUDY AND REQUESTING THE LAKE COUNTY BOARD**  
8                    **OF SUPERVISORS ADOPT AND IMPLEMENT THE PROPOSED FIRE MITIGATION FEE**  
9                    **PROGRAM ON BEHALF OF THE DISTRICT**

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11                    **WHEREAS**, AB 1600 was adopted and codified in California Government Code § 66000  
12 allowing the establishing, increasing or imposing of a mitigation fee as a condition of approval for  
13 new development where the purpose and use of the fee were identified and reasonable relationship  
14 to the development project was demonstrated; and

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16                    **WHEREAS**, the South Lake County Fire Protection District (“District”) Board of Directors  
17 (“Board”) has received and considered the Fire Mitigation Fee Nexus Study dated December 19,  
18 2023 prepared by Ridgeline Municipal Strategies, LLC (“Nexus Study”) that provides the required  
19 information to update the District’s Fire Mitigation Fee Program.

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21                    **NOW, THEREFORE, IT IS HEREBY RESOLVED** that:

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23                    1) The Board hereby receives and approves the Nexus Study.
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25                    2) Prior to adopting this Resolution, the Board conducted a public hearing at which oral  
26 and written presentations were made, as part of the Board’s regularly scheduled  
27 meeting held on January 16, 2024. Notice of the time and place of the meeting,  
28 including a general explanation of the matter to be considered, has been published  
29 twice in the local newspaper. Additionally, at least ten days prior to the meeting, the  
30 District made available to the public information about the amount of the estimated cost  
31 required to provide the services for which the fee is to be updated pursuant to the  
32 Resolution by way of such public meeting, including the Nexus Study attached as  
33 Exhibit A, which formed the basis for the action taken pursuant to this Resolution.
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35                    3) After considering the Nexus Study, this Resolution, the presentations, and the testimony  
36 received at this public hearing, the Board hereby makes the following finding:
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38                    a. The purpose of the Fire Mitigation Fee hereby approved is to protect the public  
39 health, safety, and welfare of the community by requiring new development to  
40 contribute to the cost of fire protection and emergency medical response facilities  
41 necessary to mitigate the impacts created by such development; and
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43                    b. The revenues from the Fire Mitigation Fee hereby approved will be used to provide  
44 public facilities needed to mitigate the impacts of new development. These facilities  
45 are identified in the Nexus Study; and
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47                    c. The Nexus Study demonstrates that there is a reasonable relationship between:
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49                    i. The use of the Fire Mitigation Fee and the types of development projects on  
50 which the fee is imposed; and
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52                    ii. The need for public facilities and the types of development projects on which the  
53 Fire Mitigation Fee is imposed; and
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