



**RESOLUTION 08-2019  
OF THE  
NORTH TAHOE FIRE PROTECTION DISTRICT**

**A RESOLUTION ADOPTING THE NEW INFLATION ADJUSTMENT PERIOD OF  
THE FIRE FACILITIES IMPACT FEE STUDY TO CALCULATE THE ANNUAL  
MITIGATION FEE INCREASE**

**WHEREAS**, at the special meeting held at 4:30 p.m. on August 6, 2019, at 222 Fairway Drive, Tahoe City, California, the Board of Directors of the North Tahoe Fire Protection District reviewed the Fire Facilities Impact Fee Study regarding adopting a new inflation adjustment period to calculate the annual mitigation fee increase. The current inflation adjustment period is October to October, and the proposed new inflation adjustment period is September to September. Changing the inflation adjustment period would allow enough time for the Capital Facilities and Mitigation Fee Expenditure Plan to go through the approval process in order to have the annual mitigation fee increase go into effect in January 2020.

**WHEREAS**, the Board of Directors and staff carefully reviewed and approved the change of the Fire Facilities Impact Fee Study inflation adjustment period from October to October to September to September.

**WHEREAS**, upon adoption of this Resolution, the District's request to change the inflationary adjustment period for calculating the annual mitigation fee increase to be from September to September will be presented to the Placer County Board of Supervisors and the new inflationary adjustment period will go into effect 60 days after approval of such request by the Placer County Board of Supervisors.


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the North Tahoe Fire Protection District:

1. The inflationary adjustment period for calculating the annual mitigation fee increase will be from September to September.
2. The Clerk of the Board is directed to send a copy of this Resolution to the Placer County Board of Supervisors.
3. This Resolution shall become effective 60 days after the Placer County Board of Supervisors has approved the District's request that inflationary adjustment period for calculating the annual mitigation fee increase to be from September to September.

**PASSED AND ADOPTED** at a special meeting of the Board of Directors of the North Tahoe Fire Protection District held on August 6, 2019, by the following Roll Call Vote:

AYES: Directors Doyle, Ragan, Baffone, Correa  
NOES: None  
ABSENT: Directorloverde  
ABSTAIN: None

Attest:



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Mike Baffone, President of the Board  
NORTH TAHOE FIRE PROTECTION DISTRICT



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Kelly McElravey  
Clerk of the Board