

DRAFT

RESOLUTION NO. 2006- 464

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMADOR CITY
AUTHORIZING THE MAYOR'S SIGNATURE UPON THE MEMORANDUM OF
UNDERSTANDING CONCERNING THE REGIONAL TRAFFIC MITIGATION FEE
PROGRAM

Whereas, it is the policy of the City of Amador City and in the public interest that development in the City of Amador City shall pay its own way in an equitable and fair proportion to capacities consumed and needs generated thereby; and

Whereas, the City Council of the City of Amador City has worked with the Amador County Transportation Commission, the County of Amador, and the cities of Sutter Creek, Ione and Jackson toward a program for implementing the use of regional traffic fees collected by these cities and the County; and

Whereas, this implementation program is set forth in a Memorandum of Understanding (MOU) between and among the cities of Sutter Creek, Jackson, Ione, Amador City, and Plymouth as well as the County of Amador and Amador County Transportation Commission (ACTC), a copy of said MOU is attached hereto and incorporated herein; and

Whereas, the City Council of the City of Amador City will appoint a member to serve on an oversight committee which is formed to oversee implementation of the program referenced in the MOU; and

Whereas, the subject MOU is consistent with the fee program and nexus plan formally adopted by City of Amador City in a separate resolution following a public hearing as required by law.

NOW THEREFORE BE IT RESOLVED by the City of Amador City that the Mayor is authorized to sign and execute the Memorandum of Understanding concerning the Regional Traffic Mitigation Fee Program.

The foregoing resolution was duly passed and adopted by the City Council of the City of Amador City at a regular meeting on the 16 day of Feb 2006, by the following vote:

AYES: Knox, Lynch, Rottman
NOES: 0
ABSENT: Stevens, Mc Kenna
ABSTENTIONS: 0

CITY OF AMADOR CITY

[Signature]
Mayor

ATTEST:

[Signature]
Joyce Davidson, City Clerk