## RESOLUTION NO. RES-2018-084

## RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY NUMBER 200-22 - CREDIT AND REIMBURSEMENT POLICIES AND PROCEDURES

WHEREAS, the City prepared and the Council has reviewed and considered the findings and determinations as set forth in the Impact Fee Program Update report prepared by Urban Economics dated February 2018, and the comments, statements, and other evidence presented by all persons, including staff reports and members of the public, who appeared and addressed the Council at the public hearing held on May 22, 2018, and all comments and materials submitted prior thereto; which Impact Fee Program Update recommended certain changes to the City's Impact Fee program; and

WHEREAS, based upon the analysis and findings of the Impact Fee Program Update and other information received by the City Council at the public hearing on May 22, 2018, the Santa Rosa City Council has introduced a City ordinance, which ordinance repeals Chapters 21-5 and 21-6 thus eliminating the Southwest Area Development Impact Fee and the Southeast Area Impact Fee and amends Chapter 21-04, making certain changes to the Capital Facilities Fee (CFF); and

WHEREAS, the Council desires to amend Council Policy 200-22 - Credit and Reimbursement Policies and Procedures, to reflect changes to be adopted pursuant to the ordinance, as cited above.

NOW, THEREFORE, BE IT RESOLVED that the Council adopts Council Policy 200-22- Credit and Reimbursement Policies and Procedures, to read as set forth in the attached Exhibit A.

IN COUNCIL DULY PASSED this 22nd day of May, 2018.

AYES:	(7) Mayor Coursey, V Sawyer, Schwedhe		Council Members	Combs, Olivares,
NOES: ABSENT: ABSTAIN:	(0) (0) (0)			
ATTEST:	City Clerk	APPROVED:	Mayor	
APPROVED AS TO FORM:				

City Attorney

Exhibit A –Council Policy 200-22 – Credit and Reimbursement Policies and Procedures