

RESOLUTION STA 08-0\_

**RESOLUTION APPROVING A TECHNICAL AMENDMENT TO THE  
SACRAMENTO COUNTYWIDE TRANSPORTATION MITIGATION FEE PROGRAM  
AGREEMENT ON OPERATING PROTOCOLS  
TO ADD SPECIFIC LAND USE CATEGORIES TO THE UNIFORM FEE SCHEDULE**

**WHEREAS,**

- On August 28, 2008, the STA Governing Board approved the Sacramento Countywide Transportation Mitigation Fee Program (SCTMFP) Agreement on Operating Protocols into which each local jurisdiction will be required to separately enter with the STA;
- Beginning April 1, 2009, the County and each incorporated city will impose the SCTMFP fee on applicable new development at the time a final building permit is issued.
- In approving the SCTMFP Agreement on Operating Protocols, the STA Board found and determined that the Agreement sets forth how and when the County and each incorporated city will remit fee revenues and development activity reports to the STA.
- The STA has coordinated with the local jurisdictions to prepare a technical amendment to the Agreement on Operating Protocols in order to update the fee rate schedule to accommodate specific types of land development;
- The technical amendment to the SCTMFP Agreement on Operating Protocols has been submitted to the STA Governing Board for its review and approval.

**NOW, THEREFORE, THE GOVERNING BOARD OF THE SACRAMENTO  
TRANSPORTATION AUTHORITY RESOLVES AS FOLLOWS:**

1. The SCTMFP Agreement on Operating Protocols is hereby amended as set forth in Attachment A (Technical Amendment) to this resolution.
2. All other sections of the Agreement as approved on August 28, 2008 remain in full force and effect.

On a motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, the foregoing resolution was passed and adopted by the Governing Board of the Sacramento Transportation Authority at a regular meeting thereof this 11<sup>th</sup> day of December, 2008, by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Roberta MacGlashan  
Chair of the STA Governing Board

ATTEST:

\_\_\_\_\_  
Clerk of the Board