

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME APPROVING THE ANNUAL REPORT ON THE STATUS OF IMPACT FEES COLLECTED AS OF JUNE 30, 2024, PURSUANT TO THE MITIGATION FEE ACT (GOVERNMENT CODE SECTION 66000 ET SEQ.)

WHEREAS, the Mitigation Fee Act (Government Code section 66000 et seq.) authorizes a local agency to charge fees on new development to fund public improvements necessitated by the development; and

WHEREAS, the Mitigation Fee Act sets forth a number of requirements that local agencies must follow if they are to collect and retain fees from developers to defray the cost of the construction of public facilities related to development projects, including requirements for establishing a nexus or connection between fees imposed and the development project or class of projects paying the fees. Furthermore, the fees collected must also be segregated from the General Fund; and

WHEREAS, the City Council of the City of Burlingame adopted the following fees pursuant to the Mitigation Fee Act: the Public Facilities Impact Fee; the North Burlingame and Rollins Road Fee; the Bayfront Development Fee; the Commercial Linkage Fee; and the Residential Impact Fee; and

WHEREAS, the Mitigation Fee Act requires the City to adopt an annual report within 180 days of the close of each fiscal year that provides certain information about the fees, as required by Government Code section 66006(b) (the "Annual Report"); and

WHEREAS, the City has prepared the Annual Report and information required by the Mitigation Fee Act, as provided in the staff report attached to this resolution; and

WHEREAS, pursuant to Government Code section 66006(b), the information in the Annual Report was made available to the public 15 days prior to the date at which the City Council reviewed the information in the Annual Report; and

WHEREAS, the City Council has held a public meeting on the date indicated in this resolution to consider the Annual Report.

NOW, THEREFORE, be it **RESOLVED**, that the above recitations are true and correct and fully incorporated herein; and be it further;

RESOLVED, that for each of the impact fees described above, the City has made the information required by Government Code Section 66006(b) available to the public, has reviewed said information, and hereby accepts the Annual Report on the status of impact fees collected as of June 30, 2024.

Donna Colson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council on the 18th day of November 2024, and was adopted thereafter by the following vote:

AYES:	Councilmembers:
NOES:	Councilmembers:
ABSENT:	Councilmembers:

Meaghan Hassel-Shearer, City Clerk