

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME ADOPTING  
FINDINGS AS REQUIRED UNDER GOVERNMENT CODE SECTION 66001,  
REAFFIRMING THE NECESSITY OF DEVELOPMENT IMPACT FEES**

**WHEREAS**, pursuant to California Government Code Section 66001, the City of Burlingame is required to make certain findings every five years with respect to the unexpended fund balance of certain development impact fees; and

**WHEREAS**, the City's annual report of development impact fees reflects the balance in each development impact fee fund or account, accrued interest in said fund or account, and the amount of expenditure by public project for the fiscal year ended June 30, 2019.

**NOW, THEREFORE** the City Council of the City of Burlingame resolves, determines and finds as follows:

Section 1. That the recitations above are true and correct.

Section 2. That the following findings are made as required under the Government Code Section 66001:

- A. The purpose to which each development impact fee is to be put has been identified.
- B. The funds are expended in a timely manner to fund continued improvements to public facilities related to the increased demand on the facilities resulting from development
- C. There is a reasonable relationship between the fee and impacts for development for which the fees are collected.
- D. The fees continue to be required to fund applicable improvements, and as such, these fees will continue to be collected and deposited into the appropriate fund for utilization solely for their intended purpose.

Section 3. That the following finding is made as required under the Government Code Section 66001 for fees held by the City for a period of 5 years or more:

Outstanding fees in the North Burlingame and Rollins Road Plan, as well as these development fees collected in the future, will be accumulated in the North Burlingame & Rollins Road special revenue fund to support the significant public projects identified when the fee was established.

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Donna Colson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was adopted at a regular meeting of the City Council on the 18th day of November 2019, and was adopted thereafter by the following vote:

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

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Meaghan Hassel-Shearer, City Clerk