STOCKTON CITY COUNCIL

RESOLUTION APPROVING THE 2015 AMENDMENT TO THE REGIONAL TRANSPORTATION IMPACT FEE PROGRAM OPERATING AGREEMENT

On March 28, 2006, by Resolution No. 06-0169, the City Council adopted the Regional Transportation Impact Fee (RTIF) Program, the RTIF Technical Report, and the RTIF Program Operating Agreement; and

Every five years, pursuant to the Mitigation Fee Act, impact fee programs are required to undergo a comprehensive review to ensure the nexus analysis and fee schedule reflect current assumptions. In 2011 the growth projections, transportation system impacts, project costs, and anticipated funding sources of the RTIF were reviewed. Findings were set forth in an update to the RTIF Technical Report (2011 RTIF Update); and

In October 2014 the San Joaquin Council of Governments (SJCOG) Board of Directors authorized creating an economic incentive utilizing RTIF funds called the Jobs Balancing Investment Fund; and

To insure that the economic incentive program meets the nexus requirements of the Mitigation Fee Act and the overall intent of the RTIF Program, an addendum to the 2011 RTIF Update was prepared (2015 Addendum), which contains the required nexus findings to allow for interim implementation of the incentive program prior to the five-year program review in 2016; and

The 2015 Addendum and concurrent revisions to the RTIF Program Operating Agreement allow for the implementation of the incentive program; and

The SJCOG Board of Directors adopted the 2015 Addendum and concurrent revisions to the RTIF Program Operating Agreement at its April 30, 2015, Board Meeting; and

Any amendments to the RTIF Program Operating Agreement shall be approved by all participating agencies, which are agencies that adopted the RTIF Fee Program; and

Amendments to the RTIF Technical Report do not require approval of the participating agencies; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City Council hereby adopts an amendment to the RTIF Program Operating Agreement, which is attached as Exhibit 1 and incorporated by this reference.
- 2. The City Manager is authorized and directed to take whatever actions are necessary and appropriate to carry out the purpose and intent of this resolution.

PASSED, APPROVED, and ADOPT	ED July 21, 2015
ATTEST.	ANTHONY SILVA Mayor of the City of Stockton
ATTEST:	
BONNIE PAIGE City Clerk of the City of Stockton	