

**DIXON PUBLIC LIBRARY DISTRICT
RESOLUTION NUMBER _____**

**RESOLUTION OF THE GOVERNING BOARD OF THE DIXON PUBLIC LIBRARY
DISTRICT APPROVING AN UPDATED FACILITIES NEEDS ANALYSIS AND
REVISED FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE
SECTION 66000 ET AL. AND MAKING RELATED FINDINGS AND
DETERMINATIONS**

WHEREAS, the Governing Board (“Board”) of the Dixon Public Library District (“District”) provides for the library needs of residents in the City of Dixon and surrounding communities; and

WHEREAS, Government Code section 66000 *et seq.* authorizes local agencies to impose fees to finance public facilities; and

WHEREAS, the Board has previously adopted and imposed statutory facility fees (“Facility Fees”) pursuant to Government Code section 66000 *et seq.*; and

WHEREAS, the Board caused to be prepared a report entitled, “Comprehensive Library Facilities Impact Fee Update Study” pursuant to applicable law including, but not by way of limitation, Government Code section 66000 *et seq.* (the “Updated Needs Analysis”); and

WHEREAS, the purpose of the Updated Needs Analysis is to comprehensively update all assumptions and to recalibrate the Facility Fees based on new facility standards; and

WHEREAS, the Board has received and considered the Updated Needs Analysis which includes all matters required by applicable law, including an analysis of (a) the purpose of the Fees (the “Library Facility Fees”), (b) the use to which the Library Facility Fees are to be put, (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and; (1) the facilities for which the Library Facility Fees are to be used, (2) the need for Library Facilities, and (3) the cost of Library Facilities and the amount of Library Facility Fees from new residential construction; and

WHEREAS, the Board desires to adopt and approve the Updated Needs Analysis, and the recalibrated Library Facility Fees (“Revised Library Facility Fees”) contained therein, (see Table 6) that may be imposed on residential construction calculated pursuant to Government Code section 66005.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education make the following findings:

1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct and that the Updated Needs Analysis meets all applicable legal requirements.
2. The District caused to be prepared an Updated Needs Analysis that complies with all statutory requirements pursuant to Government Code section 66000 *et seq.*

3. That the Board hereby adopts the Updated Needs Analysis and the Revised Library Facility Fees contained therein.
4. That the adoption of the Updated Needs Analysis and the Revised Library Facility Fees will become effective sixty (60) days from the date of this Resolution unless a separate resolution implementing the fees immediately is adopted by the Board.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2015.

President of the Governing Board for the Dixon
Public Library District

I, _____, Clerk of the Governing Board of the Dixon Public Library District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the ____ day of _____, 2015, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk of the Governing Board of the Dixon Public
Library District