

**Resolution No. 1840-2016**

**RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT BOARD APPROVING THE EMERGENCY SERVICES AND FIRE PROTECTION IMPACT FEE NEXUS STUDY; AND APPROVING THE FIRE PROTECTION IMPACT FEE WAIVER / CREDIT POLICY; AND APPROVING THE STUDY TO BE FORWARDED TO THE CITIES OF EAST PALO ALTO AND MENLO PARK, THE TOWN OF ATHERTON, AND THE COUNTY OF SAN MATEO FOR APPROVAL BY THEIR COUNCIL/BOARD**

**WHEREAS**, the Board of Directors received a report from the Fire Chief requesting the approval of the Emergency Services and Fire Protection Impact Fee Nexus Study; hereinafter referred to as the Impact Fee Nexus Study; and

**WHEREAS**, the Board received the draft Impact Fee Nexus Study in May 2015 and approved the distribution to the local jurisdictions for review and comment; and

**WHEREAS**, the Impact Fee Nexus Study has been revised to incorporate the comments received; and

**WHEREAS**, upon the approval from the Menlo Park Fire Protection District Board of Directors the Impact Fee Nexus Study shall be forwarded to the Cities of East Palo Alto, Menlo Park, the Town of Atherton, and the County of San Mateo for their approval; and

**WHEREAS**, the Impact Fees would go into effect 60 days after each individual approval; and

**WHEREAS**, each jurisdiction would be responsible for assessing and collecting the fees on behalf of the Fire District; and

**WHEREAS**, the Board of Directors accepts the report as submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Menlo Park Fire Protection District that:

1. The Board of Directors approves the Emergency Services and Fire Protection Impact Fee Nexus Study attached hereto as Exhibit 1 in the same or substantially the same form as submitted in the report.
2. The Board of Directors approves the Emergency Services and Fire Protection Impact Fee waiver / credit policy attached hereto as Exhibit 2 in the same or substantially the same form as submitted in the report.
3. The Board of Directors approves the Impact Fee Nexus Study to be forwarded to the Cities of East Palo Alto and Menlo Park, the Town of Atherton, and the County of San Mateo for approval by their Council/Board.

**I HEREBY CERTIFY** that the above and foregoing resolution was passed and adopted by the Board of Directors of the Menlo Park Fire Protection District at its regular meeting held on the 16<sup>th</sup> day of February 2016, by the following vote:

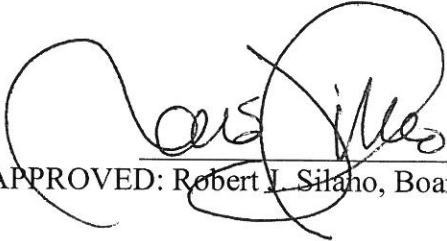
AYES: SILANO, CARPENTER, IANSON, AND KIRALY

NOES: BERNSTEIN

ABSENT: NONE

ABSTAIN: NONE

ATTESTED: \_\_\_\_\_  
Michelle Radcliffe, Clerk of the Board

  
APPROVED: \_\_\_\_\_  
Robert L. Silano, Board President