

**AMENDED
RESOLUTION NO. ID 225-2003**

**RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD
AMENDING THE WASTEWATER CAPITAL IMPROVEMENT FEE SCHEDULE**

WHEREAS, on April 23, 2001 the District Board adopted Resolution ID 203-2001 setting wastewater capital improvement fees and establishing a means of adjusting the fees on an annual basis to prevent the charges from falling behind the costs of improvements; and

WHEREAS, the City Council Finance & Administration Committee has reviewed the fees and alternate calculation formulas over the last fifteen months with the multiple objectives of (1) assuring adequate coverage of the wastewater system capital needs; (2) providing an equitable distribution of the capital cost requirements among different use types; and (3) avoiding a fee program which creates a disincentive for desirable commercial development and investment in the community; and

WHEREAS, the Finance & Administration Committee determined that commercial projects that include best available wastewater technology as part of their project construction should be eligible for a discount calculated on a sliding scale; and

WHEREAS, wastewater system capital improvement fees are calculated based on the measurement of an equivalent dwelling unit (EDU) which is the typical use of one residential unit; and

WHEREAS, the discount proposed by the Finance & Administration Committee is as follows:

2 to 5 EDU's	30% discount
More than 5 up to 10 EDU's	40% discount
More than 10 up to 15 EDU's	50% discount
More than 15 EDU's	60% discount

NOW, THEREFORE, BE IT RESOLVED that the District Board of the Fort Bragg Municipal Improvement District does hereby amend the wastewater capital improvement fee schedule to include the above discount provisions.

The above and foregoing Resolution was introduced by Board member Baltierra, seconded by Board member Peters, and passed and adopted at a regular meeting of the District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 9th day of June, 2003, by the following vote:

AYES: Board members Gjerde, Baltierra, Peters, Turner, and Chair Melo.
NOES: None.
ABSENT: None.



JERE MELO,
Chair

ATTEST:

Cynthia M. VanWormer, District Clerk