## **RESOLUTION NO. 19-331**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS SUPERSEDING RESOLUTION NO. 19-170 ADOPTED ON APRIL 23, 2019 MODIFYING THE MASTER FEE SCHEDULE (EXHIBIT X)

WHEREAS, pursuant to Mendocino County Policy No. 47, and consistent with Government Code section 66016 and other applicable law, the Board of Supervisors of the County of Mendocino, State of California, may establish and amend certain fees or service charges based on the cost of providing various services, subject to legal requirements; and

WHEREAS, unless otherwise required by law, all new or revised fees will be effective on October 21, 2019 for the all departments pursuant to Government Code section 66019; and

WHEREAS, the fee request modifications set forth in the referenced Fee Justification Charts, have been determined by the Auditor-Controller not to exceed the cost of providing the actual specific County services, or enforcing the regulation in which the fee is levied, including fees imposed pursuant to Government Code section 66014(a); and

WHEREAS, notice of the public meeting has been published and proposed fee information has been mailed or made available 14 days in advance to any interested party who filed a request with the Clerk of the Board for mailed notice of the meeting on this matter pursuant to Government Code section 66019; and

WHEREAS, pursuant to Title 14, section 15273(a)(1), of the California Code of Regulations, the modification of, and adoption of, said fees are found to be exempt from the California Environmental Quality Act (CEQA).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors has determined to exercise its authority by adopting the fee modifications for the departments referenced in the supporting documents, superseding Resolution No. 19-170 and amending the Mendocino County Master Fee Schedule, incorporating these modifications in the Master Fee Schedule Exhibit X, to be effective October 21, 2019; the Chief Executive Officer, or his/her designee, shall be authorized to make the adopted modifications to the Master Fee Schedule Exhibit X and make available the amended Mendocino County Master Fee Schedule Resolution with Exhibit X, for public distribution on the County website.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Gjerde, and carried this 20th day of August, 2019, by the following vote:

Supervisors Brown, McCowen and Gjerde Supervisors Haschak and Williams AYES:

NOES:

None ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:	CARMEL J. ANGELO Clerk of the Board	Carre Brown, Chair Mendocino County Board of Supervisors  I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.	
	Deputy		
APPROVED AS TO FORM: Katharine L. Elliott, County Counsel		BY:	CARMEL J. ANGELO Clerk of the Board
			Deputy