

1 **BOARD OF SUPERVISORS**

2 **COUNTY OF CALAVERAS, STATE OF CALIFORNIA**

3 OCTOBER 25, 2004

4 **RESOLUTION            RESOLUTION ESTABLISHING PROJECT PRIORITY LIST**  
5 **NO. 04-305            FOR RIM FEE CAPITAL PROJECTS**

6            WHEREAS, by action of the Calaveras County Board of Supervisors on  
7 February 2, 2004, Chapter 12.10 was added to the Calaveras County Code, thereby establishing  
8 the Road Impact Mitigation Fee Program (RIM Fee); and,

9            WHEREAS, Resolution No. 03-348 identified the Public Works Director as the RIM  
10 Administrator; and,

11            WHEREAS, Chapter 12.10 identified the RIM Fee Capital Projects that are to be  
12 constructed as sufficient funding becomes available; and,

13            WHEREAS, Calaveras County Ordinance 12.10.110 stipulates that the County will  
14 develop the project priority list of the RIM Fee Capital Projects for approval by the Board of  
15 Supervisors; and,

16            WHEREAS, the RIM Administrator has reviewed the RIM Fee Capital Projects and has  
17 prioritized projects on that list based on identified deficiencies in level of service; and,

18            WHEREAS, RIM Fee Nexus Study assigned a level of service (LOS) designation to each  
19 project on the RIM Fee Capital Project list; and,

20            WHEREAS, two RIM Fee Capital Projects were assigned LOS designations below C or  
21 unacceptable: State Route (SR) 12/SR26 Intersection (LOS F) and Mountain Ranch Road from  
22 Hwy 49 to Pope Street (LOS D).

23            THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby approve the project  
24 priority list of RIM Fee Capital Projects is hereby approved as follows, in the order of priority:

- 25            1)        SR12/SR26 intersection; and,  
26            2)        Mountain Ranch Road segment from SR49 to Pope Street.

27  
28 //

Resolution No. 04-305

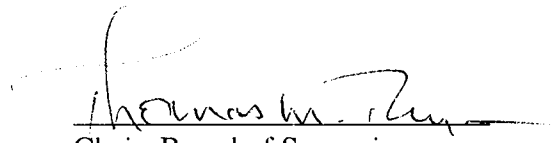
ON A MOTION BY Supervisor Erickson, seconded by Supervisor  
Thein, the foregoing Resolution was duly passed and adopted by the Board of  
Supervisor of the County of Calaveras, State of California, this 25th day of  
October, 2004, by the following vote:

AYES: Thein, Callaway, Tryon and Erickson

NOES: None

ABSENT: Stein

ABSTAIN: None

  
Chair, Board of Supervisor

ATTEST:



County Clerk and Ex-Officio Clerk  
to the Board of Supervisors,  
County of Calaveras, California

RH/TJM/tw