

**BEFORE THE BOARD OF DIRECTORS
OF THE
TRUCKEE FIRE PROTECTION DISTRICT
RESOLUTION 23-2023**

**A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN,
MITIGATION FEE ANNUAL EXPENDITURE PLAN
AND 5-YEAR FINDINGS REPORT
FOR FISCAL YEAR 2023/2024**






WHEREAS, at the Regular Meeting held at 5:30 p.m. on November 21, 2023, in the Board Room of the Truckee Sanitary District located at 12304 Joerger Dr., Truckee, CA, the Board of Directors of the Truckee Fire Protection District reviewed the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan and the 5-Year Findings Report for Fiscal Year 2023/2024, which outlines the spending plan for those fees collected up to and including fiscal year ending 06/30/2023.

WHEREAS, the Board of Directors and staff have carefully reviewed and approved the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan and the 5-Year Findings Report for Fiscal Year 2023/2024.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan and the 5-Year Findings Report for Fiscal Year 2023/2024,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board of Directors directs staff to distribute the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan and the 5-Year Findings Report for Fiscal Year 2023/2024 to the Nevada County Board of Supervisors, the Placer County Board of Supervisors, and to the Town Council of the Town of Truckee for their review and adoption.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District held on November 21, 2023 by the following roll-call vote:

AYES:	<u></u>	NOES:	_____
	Gary R. Bott		_____
	<u></u>		_____
	Victor R. Hernandez	ABSENT:	_____
	<u></u>		_____
	Gerald W. Herrick		_____
	<u></u>		_____
	Erin F. Prado		_____
	<u></u>	ABSTAIN:	_____
	Paul D. Wilford		_____

ATTESTED BY: 
Joyce L. Engler, Clerk of the Board

DATED: November 21, 2023