

**BEFORE THE BOARD OF DIRECTORS  
OF THE  
TRUCKEE FIRE PROTECTION DISTRICT  
RESOLUTION 26-2022**

**A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PLAN,  
MITIGATION FEE ANNUAL EXPENDITURE PLAN  
FOR FISCAL YEAR 2022/2023**


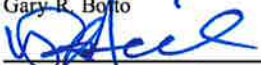

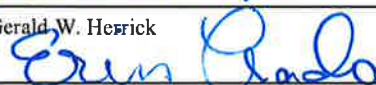
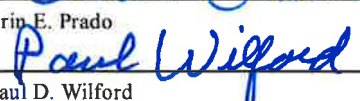
**WHEREAS**, after a related public hearing held during the December 20, 2022 Regular Meeting held at 5:30 p.m. in the Board Room of the Truckee Sanitary District located at 12304 Joerger Dr., Truckee, CA, the Board of Directors of the Truckee Fire Protection District reviewed the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2022/2023, which outlines the spending plan for those fees collected up to and including fiscal year ending 06/30/2022.

**WHEREAS**, the Board of Directors and staff have carefully reviewed and approved the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2022/2023.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors adopts the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2022/2023,

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Board of Directors directs staff to distribute the Capital Improvement Plan, Mitigation Fee Annual Expenditure Plan for Fiscal Year 2022/2023 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, if required.

**PASSED AND ADOPTED** at a Regular Meeting of the Board of Directors of the Truckee Fire Protection District held on December 20, 2022 by the following roll-call vote:

<b>AYES:</b> <u></u> Gary R. Borto <u></u> Victor K. Hernandez <u></u> Gerald W. Herrick <u></u> Erin E. Prado <u></u> Paul D. Wilford	<b>NOES:</b> _____ _____ <b>ABSENT:</b> _____ _____ <b>ABSTAIN:</b> _____
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**ATTESTED BY:**   
Joyce L. Engler, Clerk of the Board

**DATED:** December 20, 2022