MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



3.18

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED the reading being waived, that an ordinance bearing the following title, is adopted:

ORDINANCE NO. 824.12

AN ORDINANCE OF THE COUNTY OF RIVERSIDE, AMENDING ORDINANCE NO. 824 AUTHORIZING PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM

I hereby certify	that the foregoing is a f	ull true, and correc	t copy of an ord	ler made ar	nd
entered on	November 22, 2011	of Su	pervisors Minu	tes.	

WITNESS my hand and the seal of the Board of Supervisors

Dated: November 22, 2011

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in

and for the County of Riverside, State of California.

Deputy

AGENDA NO.

3.18

xc: Transp., MC, COB

(seal)

ORDINANCE NO. 824.12

AN ORDINANCE OF THE COUNTY OF RIVERSIDE

AMENDING ORDINANCE NO. 824

AUTHORIZING PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM

The Board of Supervisors of the County of Riverside ordains as follows:

Section 1. of Ordinance No. 824 is amended, in its entirety, to read as follows:

"Section 1. TITLE. This ordinance shall be known as the "Western Riverside County Transportation Uniform Mitigation Fee Program Ordinance of 2012" ("Ordinance")."

Section 2. The first paragraph of Section 7. of Ordinance No. 824 is amended, in its entirety, to read as follows:

"Section 7. TEMPORARY FEE REDUCTION PERIOD. Pursuant to the fee adjustment authority set forth in Section 6.c. and notwithstanding Section 6.a., or any other provision of this ordinance, the following TUMF fee schedule shall apply:"

Section 3. Subparagraph b. of Section 7. of Ordinance No. 824 is amended in its entirety, to read as follows:

"b. Application. The temporary fee reduction described in this section shall not apply to or affect fees owed under any development agreement or other contractual arrangement in effect on or before the effective date of Ordinance No. 824.12. If reduced fees are paid pursuant to this section at the issuance of a building permit and either the building permit or the application there for expires, subsequent building permit applications on the same parcel shall be subject to the full TUMF amount, unless the temporary fee reduction is still in effect at the time of the subsequent application."

Section 4. Subparagraph d. of Section 7. of Ordinance No. 824 is amended in its

entirety, to read as follows: "d. Expiration. As of December 31, 2012, this section is repealed without further action by the Board of Supervisors, unless the Board of Supervisors repeals or modifies this section prior to that date. The repeal of this section shall not affect the validity of actions taken or Transportation Uniform Mitigation Fees paid under the authority of this section." Section 5. This ordinance shall take effect thirty (30) days after its adoption. BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA ATTEST: Kecia Harper-Ihem (SEAL)

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13	STATE OF CALIFORNIA) ss
14	COUNTY OF RIVERSIDE)
15	
16	I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said county held on November 22, 2011, the foregoing ordinance consisting of 5 Sections was adopted
17	by the following vote:
18	AYES: Buster, Tavaglione, Stone, Benoit and Ashley
19	NAYS: None
20	ABSENT: None
21	
22	DATE: November 22, 2011 KECIA HARPER-IHEM
23	Clerk of the Board
24	BY: Deputy
25	SEAL
26	OL/IL
27	

28

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA





FROM: TLMA - Transportation Department

SUBMITTAL DATE: November 15, 2011

SUBJECT: Ordinance No. 824.12, Extending the Temporary Fee Reduction Period for the Western Riverside County Transportation Uniform Mitigation Fee (TUMF)

Program

RECOMMENDED MOTION: That the Board of Supervisors:

1. Introduce and adopt, on successive weeks, Ordinance No. 824.12, extending for one year the temporary fee reduction period for the TUMF Program, and;

2. Find the adoption of Ordinance No. 824.12 is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3) in that it can be seen with certainty there is no possibility the ordinance may have a significant effect on the environment.

BACKGROUND: Ordinance No. 824.12 is an amendment that would extend the temporary fee

Juan C. Perez

Director of Transportation (Continued On Attached Page) In Current Year Budget: Current F.Y. Total Cost: N/A \$ 0 **FINANCIAL** \$0 **Budget Adjustment:** N/A **Current F.Y. Net County Cost:** DATA For Fiscal Year: N/A **Annual Net County Cost:** \$ 0 **Positions To Be** SOURCE OF FUNDS: **Deleted Per A-30** Requires 4/5 Vote C.E.O. RECOMMENDATION: APPROVE Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above ordinance is approved as introduced with waiver of reading.

Ayes:

Buster, Stone, Benoit and Ashley

Nays:

None

Absent:

Tavaglione

Date:

November 15, 2011

XC:

Transp., CØB

Prev. Agn. Ref. 11/08/11, 3.26

Agenda Number:

Kecia Harper-Ihem

Clerk, of the Board

Departmental Concurrence

Policy

Ø

Consent

Dep't Recomm.:

Policy

X

Consent

Exec. Ofc.:

FORM APPROVED COUNTY COUNSEI

The Honorable Board of Supervisors

RE: Ordinance No. 824.12, Extending the Temporary Fee Reduction Period for the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program

November 15, 2011

Page 2 of 2

reduction for one year until December 31, 2012 unless the WRCOG Executive Committee directs that the temporary fee reduction be terminated or modified sooner than one year, if at such time, the aggregate amount of fees that would have been collected from inception of the fee reduction reach \$20 million. County would modify this ordinance prior to December 31, 2012 in accordance with WRCOG's directive.

At the October 3, 2011 meeting of the Western Riverside Council of Governments (WRCOG), the Executive Committee unanimously endorsed giving local jurisdictions the options of extending the 50% temporary TUMF fee reduction adopted in December 2009, adopting a lesser temporary fee reduction or not agreeing to any fee reduction. This Board took a position last year to extend the 50% temporary fee reduction to stimulate development activity and construction jobs. The reduction was also taken in recognition of the fact that the cost of delivering transportation projects had been reduced during this economic cycle. This action is consistent with recent Board action to reduce the County's Development Impact Fee (DIF) temporarily to 50%.

The information gathered by WRCOG indicates that the amount of additional funds that would have been collected, had the 50% reduction not been adopted, is estimated to be roughly \$14.2 million through September 2011 for the entire Western County area. By extending this temporary fee reduction, the County understands it will need to demonstrate that any loss of fees that would have been collected will be made up through recommended specific, effective costs savings, repayment methods or alternative funding sources. A reduction in project costs and cost saving measures is the County's preferred choice. The \$20 million is a small percentage of the overall TUMF Program, which is expected to generate over \$3.7 billion over the next 25 years. Over \$570 million has been collected since the inception of the program in February 2003.

We are not seeing any signs of a rebound in economic conditions, and we are still seeing lower construction costs that can offset the reduction in revenue. However, there is a recognition that this needs to be monitored closely so that we are able to react to significant changes in either development activity or a rise in construction prices. Given this, the WRCOG Executive Committee recommended that the allowance of the temporary fee reduction be brought back for another look should the aggregate amount of the fees that would have been collected reach \$20 million.

It is imperative to make the same fee reduction adjustment to the entire TUMF schedule to assure that each development continues to contribute a fair share of the total TUMF Program costs. The benefit of extending the temporary fee reduction outweighs the resulting limited decrease in TUMF revenues and will not have a material effect on the ability to fulfill the purposes of the TUMF Program. Temporary fee reductions, while they serve as an important economic stimulus mechanism, must be balanced with extending such reductions for the proposed limited time so as to not jeopardize the applicability of the Nexus Study, the integrity of the TUMF Program, and the ability to deliver currently programmed and future planned projects.

This revision to Ordinance No. 824 extends the temporary fee reduction for one year until December 31, 2012 or until the aggregate amount of fees that would have been collected reach \$20 million, whichever comes first, at which point the ordinance would be brought back to the Board for consideration based on WRCOG's directions.



OFFICE OF CLERK OF THE BOARD OF SUPERVISORS 1st FLOOR, COUNTY ADMINISTRATIVE CENTER P.O. BOX 1147, 4080 LEMON STREET RIVERSIDE, CA 92502-1147

PHONE: (951) 955-1060 FAX: (951) 955-1071 KECIA HARPER-IHEM Clerk of the Board of Supervisors

KIMBERLY A. RECTOR Assistant Clerk of the Board

December 1, 2011

THE PRESS ENTERPRISE

ATTN: LEGALS P.O. BOX 792

RIVERSIDE, CA 92501

FAX: (951) 368-9018

E-MAIL: legals@pe.com

RE: ADOPTION OF ORDINANCE NO. 824.12

To Whom It May Concern:

Attached is a copy for publication in your newspaper for ONE (1) TIME on Saturday, December 3, 2011.

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office in duplicate, WITH TWO CLIPPINGS OF THE PUBLICATION.

NOTE:

PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN

FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

Mcgil

Cecilia Gil, Board Assistant to KECIA HARPER-IHEM, CLERK OF THE BOARD

Gil, Cecilia

From:

PE Legals < legals@pe.com>

Sent:

Thursday, December 01, 2011 8:15 AM

To:

Gil, Cecilia

Subject:

RE: FOR PUBLICATION: ADOPTION OF ORD. NO. 824.12

Received for publication on Dec. 3

Thank You!

enterprise media

Publisher of the Press-Enterprise

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From: Gil, Cecilia [mailto:CCGIL@rcbos.org]
Sent: Thursday, December 01, 2011 7:55 AM

To: PE Legals

Subject: FOR PUBLICATION: ADOPTION OF ORD. NO. 824.12

Good Morning! Attached is an adoption of Ordinance, for publication on Saturday, Dec. 3, 2011. Please confirm. THANK YOU!

Cecilia Gil

Board Assistant to the Clerk of the Board of Supervisors 951-955-8464

THE COUNTY ADMINISTRATIVE CENTER IS CLOSED EVERY FRIDAY UNTIL FURTHER NOTICE.
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OFFICE OF CLERK OF THE BOARD OF SUPERVISORS 1st FLOOR, COUNTY ADMINISTRATIVE CENTER P.O. BOX 1147, 4080 LEMON STREET RIVERSIDE, CA 92502-1147

PHONE: (951) 955-1060 FAX: (951) 955-1071 KECIA HARPER-IHEM Clerk of the Board of Supervisors

KIMBERLY A. RECTOR Assistant Clerk of the Board

December 1, 2011

THE DESERT SUN ATTN: LEGALS P.O. BOX 2734 PALM SPRINGS, CA 92263

FAX: (760) 778-4731 E-MAIL: legals@thedesertsun.com

RE: ADOPTION OF ORDINANCE NO. 824.12

To Whom It May Concern:

Attached is a copy for publication in your newspaper for ONE (1) TIME on Saturday, December 3, 2011.

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office in duplicate, WITH TWO CLIPPINGS OF THE PUBLICATION.

NOTE:

PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN

FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

Mcgil

Cecilia Gil, Board Assistant to KECIA HARPER-IHEM, CLERK OF THE BOARD

Gil, Cecilia

From:

Moeller, Charlene < CMOELLER@palmspri.gannett.com>

Sent:

Thursday, December 01, 2011 8:58 AM

To:

Gil, Cecilia

Subject:

RE: FOR PUBLICATION: ADOPTION OF ORD. NO. 824.12

Ad received and will publish on date(s) requested.

Charlene Moeller | Media Sales Legal Notice Coordinator

The Desert Sun Media Group
750 N. Gene Autry Trail, Palm Springs, CA 92262
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From: Gil, Cecilia [mailto:CCGIL@rcbos.org]
Sent: Thursday, December 01, 2011 7:56 AM

To: tds-legals

Subject: FOR PUBLICATION: ADOPTION OF ORD. NO. 824.12

Good Morning! Attached is an adoption of Ordinance, for publication on Saturday, Dec. 3, 2011. Please confirm. THANK YOU!

Cecilia Gil

Board Assistant to the Clerk of the Board of Supervisors 951-955-8464

THE COUNTY ADMINISTRATIVE CENTER IS CLOSED EVERY FRIDAY UNTIL FURTHER NOTICE. PLEASE CONSIDER THE ENVIRONMENT BEFORE PRINTING.

BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

ORDINANCE NO. 824.12 AN ORDINANCE OF THE COUNTY OF RIVERSIDE **AMENDING ORDINANCE NO. 824 AUTHORIZING PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY** TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM

The Board of Supervisors of the County of Riverside ordains as follows:

Section 1.

Section 1. of Ordinance No. 824 is amended, in its entirety, to read as follows:

TITLE. This ordinance shall be known as the "Western Riverside "Section 1. County Transportation Uniform Mitigation Fee Program Ordinance of 2012" ("Ordinance")."

The first paragraph of Section 7. of Ordinance No. 824 is amended, in its Section 2. entirety, to read as follows:

TEMPORARY FEE REDUCTION PERIOD. Pursuant to the fee "Section 7. adjustment authority set forth in Section 6.c. and notwithstanding Section 6.a., or any other provision of this ordinance, the following TUMF fee schedule shall apply:"

Subparagraph b. of Section 7. of Ordinance No. 824 is amended in its entirety, Section 3. to read as follows:

The temporary fee reduction described in this section shall not "h Application. apply to or affect fees owed under any development agreement or other contractual arrangement in effect on or before the effective date of Ordinance No. 824.12. If reduced fees are paid pursuant to this section at the issuance of a building permit and either the building permit or the application there for

expires, subsequent building permit applications on the same parcel shall be subject to the full TUMF amount, unless the temporary fee reduction is still in

effect at the time of the subsequent application."

Section 4.

Subparagraph d. of Section 7. of Ordinance No. 824 is amended in its entirety,

to read as follows:

As of December 31, 2012, this section is repealed without Expiration.

further action by the Board of Supervisors, unless the Board of

Supervisors repeals or modifies this section prior to that date. The repeal

of this section shall not affect the validity of actions taken or Transportation Uniform Mitigation Fees paid under the authority of this

section."

This ordinance shall take effect thirty (30) days after its adoption. Section 5.

Bob Buster, Chairman of the Board

I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said County, held on November 22, 2011, the foregoing Ordinance consisting of five (5) sections was adopted by said Board by the following vote:

AYES:

Buster, Tavaglione, Stone, Benoit and Ashley

NAYS:

None

ABSENT:

None

Kecia Harper-Ihem, Clerk of the Board By: Cecilia Gil, Board Assistant

enterpris@media



THE PRESS-ENTERPRISE PEcom













Page 1 of 1

REFERENCE NUMBER	14	DESCRIPTION - OTHER COMMENTS/CHARGES	PRODUCT/ZONE	15 SIZE	16 BILLED UNITS	17 TIMES 18 RUN	RATE 15	GROSS 20	NET AMOUNT
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	Order	Placed by: Cecilia Gil							
	KEIEKEKEE	NUMBER 14 00684298-12032011 BOAF	NUMBER 14 COMMENTS/CHARGES	NUMBER 14 COMMENTS/CHARGES PRODUCT/ZONE D0684298-12032011 BOARD OF SUPERVISORS OF THE CC Press-Enterprise	NUMBER 14 COMMENTS/CHARGES PRODUCT/ZONE SIZE 100684298-12032011 BOARD OF SUPERVISORS OF THE CC Press-Enterprise 2 x 90 LI	NUMBER 14 COMMENTS/CHARGES PRODUCT/ZONE SIZE UNITS 00684298-12032011 BOARD OF SUPERVISORS OF THE CC Press-Enterprise 2 x 90 LI 180	NUMBER 14 COMMENTS/CHARGES PRODUCT/ZONE SIZE UNITS RUN D0684298-12032011 BOARD OF SUPERVISORS OF THE CC Press-Enterprise 2 x 90 LI 180 1	NUMBER 14 COMMENTS/CHARGES PRODUCT/ZONE SIZE UNITS RUN RATE 100684298-12032011 BOARD OF SUPERVISORS OF THE CC Press-Enterprise 2 x 90 LI 180 1 1.30	NUMBER 14 COMMENTS/CHARGES PRODUCT/ZONE SIZE UNITS RUN RATE AMOUNT 00684298-12032011 BOARD OF SUPERVISORS OF THE CC Press-Enterprise 2 x 90 LI 180 1 1.30 234.00

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Thanky. 3.18 of 11/22/11

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Maria Tinajero	1	BILLING PERIOD	6	BILLED ACCOUNT NUMBER	7	ADVERTISER/CLIENT NUMBER	2	ADVERTISER/CLIENT NAME
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Publication(s): Press-Enterprise

PROOF OF PUBLICATION OF

Ad Desc.: /

I am a citizen of the United States. I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am an authorized representative of THE PRESS-ENTERPRISE, a newspaper in general circulation, printed and published daily in the County of Riverside, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of Riverside, State of California, under date of April 25, 1952, Case Number 54446, under date of March 29, 1957, Case Number 65673, and under date of August 25, 1995, Case Number 267864; that the notice, of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

12/03/2011

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date: December 03, 2011 At: Riverside, California

BOARD OF SUPERVISORS P.O. BOX 1147 COUNTY OF RIVERSIDE RIVERSIDE, CA 92502

Ad Number: 0000684298-01

P.O. Number:

Ad Copy:

BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

ORDINANCE NO. 824.12
AN ORDINANCE OF THE COUNTY OF RIVERSIDE
AMENDING ORDINANCE NO. 824
AUTHORIZING PARTICIPATION IN THE WESTERN
RIVERSIDE COUNTY
TRANSPORTATION PUNIFORM MITIGATION FEE
PROGRAM

The Board of Supervisors of the County of Riverside ordains as follows:
Section 1. Section 1. of Ordinance No. 824 is amended, in its entirety, to read as follows:
Section 1. TITLE. This ordinance shall be known as the "Western Riverside County Transportation Uniform Mitigation Fee Program Ordinance of 2012" ("Ordinance").

Section 2. The first paragraph of Section 7, of Ordinance No. 824 is amended, in its entirety, to read as fol-

nance No. 824 is aniended, in its entirety, to read as follows;

"Section 7, TEMPORARY FEE REDUCTION PERS.

OD. Pursuamt to the fee adjustment authority set forth in Section 6.c. and notwithstanding Section 6.c., or any other provision of this ordinance, the following TUMF fee schedule shall apply:

Section 3, Supparagraph b. of Section 7. of Ordinance No. 824 is amended in its entirety, to read as follows:

The Application The temporary fee reduction**

*b.-

As a mended in its entirely, to read as tolApplication. The femporary fee reduction described in this section shall not apply to or affect fees owed under any development agreement or other contractual arrangement in effect on or before the effective date of Ordinance No. 824.12. If reduced fees are paid pursuant to this section at the issuance of a building permit and either the building permit or the application there for expires, subsequent building permit applications on the same parcel shall be subject to the full TUMF amount, unless the temporary fee reduction is still in effect at the time of the subsequent application.

Section 4. Subparagraph d. of Section 7. of Ordinance No. 824 is amended in its entirety, to read as follows:

Expiration. As of December 31, 2012, this section is repealed without further action by the Board of Supervisors, unless the Board of Supervisors repeals or modifies this section prior to that date. The repeal of this section shall not offect the validity of actions taken or Transportation Uniform Mitigation Fees poid under the authority of this section."

This ordinance shall take effect thirty (30) days after its adoption.

Bob Buster, Chairman of the Board

I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said County, held on November 22, 2011. The foregoing Ordinance consisting of five (5) sections was adopted by said Board by the following vote:

AYES: Buster, Tavaglione, Stone, Benoit and Ashley

None ABSENT: None

Kecia Harper-Ihem, Clerk of the Board By: Cecilia Gil, Board Assistant

The Desert Sun

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State Of California ss: County of Riverside

Advertiser:

RIVERSIDE COUNTY-BOARD OF SUP. 4080 LEMON ST 925013 RIVERSIDE CA

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Newspaper:

.The Desert Sun

12/3/2011

I acknowledge that I am a principal clerk of the printer of The Desert Sun, printed and published weekly in the City of Palm Springs, County of Riverside, State of California, The Desert Sun was adjudicated a newspaper of general circulation on March 24, 1988 by the Superior Court of the County of Riverside, State of California Case No. 191236.

I declare under penalty of perjury that the foregoing is true and correct: Executed on this 3rd day of December, 2011 in Palm Springs, California.

Declarant's Signature

2014 DEC - 7 PM 2: 50

Certificate of Publication

No 3883 BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

ORDINANCE NO. 824.12
AN ORDINANCE OF THE COUNTY OF RIVERSIDE AMENDING ORDINANCE NO. 824
AUTHORIZING PARTICIPATION IN THE WEST-EN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM

The Board of Supervisors of the County of Riverside ordains as follows:
Section 1. Section 1. of Ordinance No. 824 is amended, in its entirety, to read as follows:
"Section 1. TITLE. This ordinance shall be known as the "Western Riverside County Transportation Uniform Mitigation Fee Program Ordinance of 2012" ("Ordinance")."

Section 2. The first paragraph of Section 7. of Ordinance No. 824 is amended, in its entirety, to read as follows:

"Section 7. TEMPORARY FEE REDUCTION PERIOD. Pursuant to the fee adjustment authority set forth in Section 6.c. and notwithstanding Section 6.a., or any other provision of this ordinance, the following TUMF fee schedule shall apply:

Section 3. Subparagraph b. of Section 7. of Ordinance No. 824 is amended in its entirety, to read as follows:

D. Application. The temporary fee reduction described in this section shall not apply to or affect fees owed under any development agreement or other contractual arrangement in effect on or before the effective date of Ordinance No. 824.12. If reduced fees are paid pursuant to this section at the issuance of a building permit and either the building permit or the application there for expires, subsequent building permit applications on the same parcel shall be subject to the full TUMF amount, unless the temporary fee reduction is still in effect at the time of the subsequent application.

Section 4. Subparagraph d. of Section 7. of Ordinance No. 824 is amended in its entirety, to read as follows:

"d. Expiration. As of December 31, 2012, this section is repealed without further action by the Board of Supervisors, unless the Board of Supervisors repeals or modifies this section prior to that date. The repeal of this section shall not affect the validity of actions taken or Transportation Uniform Mitigation Fees paid under the authority of this section."

Section 5. This ordinance shall take effect thirty (30) days after its adoption.

Bob Buster, Chairman of the Board

I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said County, held on November 22, 2011, the foregoing Ordinance con-sisting of five (5) sections was adopted by said Board by the following vote:

Buster, Tavaglione, Stone, Benoit and

NAYS: None ABSENT: None

Kecia Harper-Ihem, Clerk of the Board By: Cecilia Gil, Board Assistant

Published: 12/3/11