Resolution Of The Boards Of Directors Of The Sonoma Valley County
Sanitation District, Approving The A.B. 1600 Development Fees Annual
Reports And Making Findings In Connection With The Sonoma Valley
County Sanitation District.

Whereas, under existing law, local agencies must provide the public with specified
information relating to fees which have been collected in connection with the approval of
development projects; and

Whereas, this information must be provided within 180 days from the close of each
fiscal year and must be reviewed by the public agency's legislative body; and

Whereas, the Water Agency has prepared a report entitled AB 1600 Annual Report for
the various Water Agency fee programs. This report contains all information required by law
regarding the various fee programs, and have been filed the with the Agency and District Boards
and been made publicly available within the times required by law; and

Whereas, the Board of Directors has reviewed the report.

Now, Therefore, Be It Resolved that the Board of Directors hereby find, determine and
declare as follows:

1. All of the above recitals are true and correct; and

2. No funds have remained unexpended for a period of five (5) years or more.

Be It Further Resolved that the Board of Directors hereby approve the A.B. 1600
Development Fees Annual Report for F.Y. 2010/11 for the above fee programs.

Directors:

Brown: Carrillo: Sanders:

Ayes: Noes: Absent: Abstain:

So Ordered.