



2729 Prospect Park Drive, Suite 230
Rancho Cordova, CA 95670

RESOLUTION NUMBER 15/16-44

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CORDOVA RECREATION AND PARK DISTRICT
APPROVING AMENDMENTS TO ORDINANCE NO. 06/07-01**

RESOLVED, by the Governing Board (the “Board”) of the Cordova Recreation and Park District (the “District”), County of Sacramento, State of California, that:

WHEREAS, District adopted Ordinance No. 04/05-02 on April 27, 2005 enacting a procedure for review of development projects, approval of Development Agreements and the establishment and collection of fees; and

WHEREAS, District adopted Ordinance No. 06/07-01 on January 10, 2007 amending the original Ordinance; and

WHEREAS, District amended Ordinance No. 06/07-01 through Resolution 13/14-46 on May 21, 2014 amending the original Ordinance; and

WHEREAS, the District desires to further amend and modify Ordinance No. 06/07-01 by removing the attached Fee Schedule and adding reference to the Salary Scale for All District Employees; removing language referencing the Annual Inflation Adjustment; and including a billing adjustment for overhead and benefits by a factor three (3.0) times the Salary Scale for All District Employees at step C level and adjust language to more accurately reflect planning terminology and the application process.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Cordova Recreation and Park District MAKES THE FOLLOWING FINDINGS:

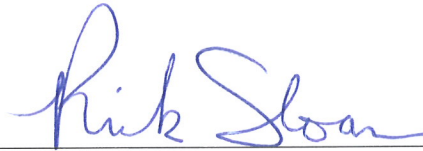
1. That removing Exhibits A and B, requiring annual updates to the Ordinance, and replacing them with language referencing the most recent, Board approved “Salary Scale for All District Employees” is more efficient and accurate; and
2. That the approved language removes any reference to an “Annual Inflation Adjustment”; and
3. That the approved language includes an adjustment for Overhead and Benefits in the form of a billing factor three times (3.0) the Salary Scale for All District Employees at step C level; and
4. Clarifying that the District shall refund any portion of deposits made by the property owner(s) which are unused within six (6) months of the executed Park Development

Agreement and not at the completion of the specific plan, financing plan or park impact fee program; and

5. Minor adjustments to terminology in the original Ordinance are needed to more accurately describe planning documents and the planning and development application process; and
6. That, except for the language modified in the Ordinance, the obligations of the Ordinance remain in force.

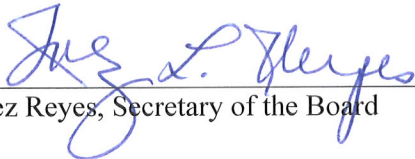
PASSED AND ADOPTED, this 16th day of March, 2016 by the following vote:

AYES: Sloan, Leimbach, Reyes, Yearwood, Danzl
NOES:
ABSTAIN:
ABSENT:



Rick Sloan, Chairperson of the Board

ATTEST:



Inez Reyes, Secretary of the Board

I hereby certify that the above Resolution No. 15/16-44 was duly introduced, read and adopted by the District at a regularly noticed meeting held on March 16, 2016.



Danielle Jones
Clerk of the Board / Executive Assistant