

**BEFORE THE SOUTH YUBA TRANSPORTATION
IMPROVEMENT AUTHORITY**

IN RE:

**RESOLUTION AUTHORIZING THE YUBA)
COUNTY COMMUNITY DEVELOPMENT)
DIRECTOR TO EXECUTE A PROFESSIONAL)
SERVICES AGREEMENT ON BEHALF OF)
SYTIA FOR THE SYTIA IMPACT FEE)
STUDY AND TO ENTER INTO A LOAN)
AGREEMENT WITH YUBA COUNTY TO)
COVER THE COSTS INCURRED WITH THE)
IMPACT FEE STUDY)**

RESOLUTION NO. 2018-2

WHEREAS, at the February 6, 2018 South Yuba Transportation Improvement Authority (SYTIA) meeting the Board of Directors directed staff to solicit proposals from consulting firms who will prepare for SYTIA an Impact Fee Study; and

WHEREAS, pursuant to this direction, staff released a Request for Proposals with a proposal due date of March 21, 2018; and

WHEREAS, one proposal was submitted from TJKM Transportation Consultants; and

WHEREAS, staff has reviewed the proposal and found it responsive to the request, the proposer is qualified to perform the requested tasks, and the proposer's estimated cost of services of \$45,090 to be typical for the tasks requested; and

WHEREAS, in order to proceed with preparing an impact fee study in order to implement an impact fee for SYTIA, a consultant will need to enter into a professional services agreement with SYTIA to perform the work and payment for said work by SYTIA will need to be loaned to SYTIA.

NOW, THEREFORE, the Board of Directors of the South Yuba Transportation Improvement Authority does hereby declare:

Section 1. That the above recitals are all true and correct.

Section 2. That the Yuba County Community Development Director is hereby authorized to prepare and execute on behalf of SYTIA, subject to Counsel review, a professional services agreement with TJKM Transportation Consultants to prepare an Impact Fee Study for SYTIA.

Section 3. That the Yuba County Community Development Director is hereby authorized to prepare and execute on behalf of SYTIA, subject to Counsel review, a loan agreement between Yuba County and SYTIA for the purpose of borrowing the funds necessary to pay the costs of preparing an Impact Fee Study.

Section 4. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED at a regular meeting of the South Yuba Transportation Improvement Authority, on the 25 day of April, 2018 by the following vote:

AYES: Directors Bradford, Lofton, West

NOES: None

ABSENT: Director Henderson :

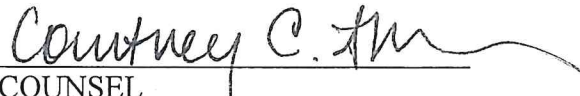
ABSTAIN: None


CHAIR

ATTEST: CLERK

BY: Rachel Ferris

APPROVED AS TO FORM


COUNSEL

The foregoing instrument is a true and correct copy of the document on file in this office
ATTEST: RACHEL FERRIS
Clerk of the Board of Supervisors of the County of Yuba, State of California

By: Rachel Ferris
Date: April 25, 2018