

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

**PRESENT: Supervisors**

**ABSENT:**

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO AMEND THE PUBLIC FACILITIES  
FINANCING PLAN FOR UNINCORPORATED AREA FACILITIES  
TO ADD A CAPITAL PROJECT TO CONSTRUCT A SHERIFF'S DEPARTMENT  
EVIDENCE ROOM AND PROPERTY STORAGE AREA

The following resolution is hereby offered and read:

WHEREAS, the Board of Supervisors of the County of San Luis Obispo has adopted Ordinance No. 2598 creating and establishing the authority for imposing and charging Public Facilities Fees which Ordinance has been subsequently revised and codified as Title 18 of the County Code and is herein referred to as the "*Public Facilities Fees Ordinance*;" and

WHEREAS, the "*San Luis Obispo County Public Facilities Financing Plan for Unincorporated Area Facilities*" (hereinafter "Facilities Plan") was adopted by Board of Supervisors Resolution No. 91-536 on October 15, 1991, and most recently amended by Resolution No. 09-155, and describes the impacts of new development projects on existing public facilities and improvements within the unincorporated area of the County of San Luis Obispo, and analyzes the need for new public facilities and improvements required by said new development projects, and sets forth relationships

among new development projects, the needed public facilities and improvements, and the estimated costs of those public facilities and improvements; and

WHEREAS, the Facilities Plan includes Exhibit B which lists the public facilities projects proposed to be funded by Public Facility Fees; and

WHEREAS, the Board of Supervisors finds that the Sheriff's Office evidence room and property storage project is a capital project that meets the requirements for funding established by Government Code section 66000 et seq., the Facilities Plan, and the ordinances and resolutions adopted pursuant thereto.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of San Luis Obispo, State of California, that:

1. This resolution is adopted for the purpose of amending and updating the Facilities Plan for the purpose of adding a new capital project which is a Sheriff's Office evidence room and property storage area.

2. Exhibit B of the Facilities Plan is hereby amended to add the following project:

Property Description	Location	Currently Owned	Construction Cost	Construction Date
Evidence Room and Property Storage Area	County Operational Center	Yes	\$370,000	June, 2012

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

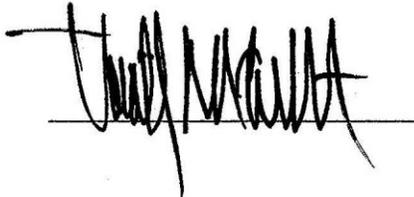
ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

A handwritten signature in black ink, appearing to read 'Timothy McNulty', written over a horizontal line.

By: Timothy McNulty  
Chief Deputy County Counsel

Dated: June 7, 2012

STATE OF CALIFORNIA,            )  
  ) ss.  
County of San Luis Obispo,        )

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this day of \_\_\_\_\_, 20 \_\_\_\_ .

County Clerk and Ex-Officio Clerk of the Board of Supervisors

(SEAL)

By: \_\_\_\_\_  
Deputy Clerk.