

SACRAMENTO COUNTY WATER AGENCY

RESOLUTION NO. _____

NORTH VINEYARD STATION SPECIFIC PLAN

DRAINAGE FEE STUDY

WHEREAS, the North Vineyard Station Specific Plan Public Facilities Financing Plan, dated November 10, 2004, was adopted by the Sacramento County Board of Supervisors which included estimated Zone 11A and Supplemental Drainage Fees and the Agency desires to update the Supplemental Drainage Fees to account for inflated land value and to detail other costs related to drainage, flood control, water quality, phased construction, wetlands and riparian habitat.

NOW, THEREFORE, the Board of Directors of the Sacramento County Water Agency approves the attached North Vineyard Station Specific Plan Drainage Fee Study, dated **July 5, 2005**.

ON A MOTION by Director _____, and seconded by Director _____, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento County Water Agency, State of California, this _____ day of _____, 200____, by the following vote, to wit:

AYES: Directors,

NOES: Directors,

ABSENT: Directors,

ABSTAIN: Directors,

Chair of the Board of Directors of the Sacramento
County Water Agency, a district organized under the
laws of the State of California

(SEAL)

ATTEST: _____
Clerk of the Board of Supervisors of
Sacramento County, California and
Ex officio Secretary of the Board of
Directors of the Sacramento County
Water Agency