

**JOINT POWERS AGREEMENT
FOR
MONTEREY COUNTY REGIONAL
DEVELOPMENT IMPACT FEE AGENCY**

CERTIFICATION OF EFFECTIVE DATE

WHEREAS, the Transportation Agency for Monterey County retained consultants to prepare a Nexus Study for a Regional Developer Impact Fee, which identified specific regional transportation projects necessary to mitigate the impacts of new development in the region which impact the regional transportation network, the costs of these projects, and a share of costs attributable to new development, in support of the adoption by each of the member jurisdictions of the Transportation Agency of a Regional Development Impact Fee; and

WHEREAS, the Transportation Agency for Monterey County has prepared the Joint Powers Agreement (Agreement) which will create a new joint powers agency, known as the Regional Development Impact Fee Agency, to assist its member jurisdictions in administering and accounting for the Regional Development Impact Fee; and

WHEREAS, under the terms of the Joint Powers Agreement the Agreement is effective in each of the jurisdictions on the same date, conditioned on the approval of the Agreement and adoption of a resolution and ordinance imposing the Regional Development Impact Fee by the County of Monterey and at least eight of incorporated Cities located in Monterey County, which date shall be certified by the Executive Director of the Transportation Agency for Monterey County; and

WHEREAS, the County of Monterey and the cities of Carmel by the Sea, Del Rey Oaks, Gonzales, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, and Soledad have adopted the Joint Powers Agreement and ordinance imposing the RDIF.

NOW THEREFORE, I certify that the conditions for formation of the Regional Development Impact Fee Agency have been met and that the Effective Date of the Joint Powers Agreement is **August 27, 2008**.

By:  Date: 6/26/08

DEBRA L. HALE
Executive Director
Transportation Agency for Monterey County