

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING USE OF REIMBURSEMENT AGREEMENTS FOR DEVELOPMENT PROJECTS AND AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER AND/OR CHAIR OF THE BOARD TO SIGN SUCH AGREEMENTS

WHEREAS, the County has historically entered into reimbursement agreements in order to fully recover costs incurred for project processing, primarily for large development projects;

WHEREAS, due to several projects desiring to enter into reimbursement agreements, there is a need to be able to execute reimbursement agreements with the minimum degree of administrative procedure, in order to expedite project processing and to reduce the unnecessary expenditure of county staff time.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the Board of the Supervisors and/or the County Administrative Officer, each have the authority to execute a reimbursement agreement with a project developer to fully recover costs incurred by processing of a project application, as long as such reimbursement agreement has been agreed as to form by both the Director of the Resource Management Agency and County Counsel.

PASSED AND ADOPTED at a regular meeting of the San Benito County Board of Supervisors this 22nd day of May, 2018, by the following vote:

AYES: Supervisor(s)
NOES: Supervisor(s)
ABSENT: Supervisor(s)
ABSTAIN: Supervisor(s)

By: _____
Anthony Botelho, Chair

ATTEST:
Janet Slibsager, Clerk of the Board

APPROVED AS TO LEGAL FORM
Barbara Thompson, County Counsel

By: _____

By: _____

Date: _____

Date: _____