

RESOLUTION

No. 2018-01

A RESOLUTION OF THE INFRASTRUCTURE IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF SAN LUIS ADOPTING REPORTS OF PROGRESS ON THE INFRASTRUCTURE IMPROVEMENT PLAN AND ON COLLECTION AND EXPENDITURE OF DEVELOPMENT FEE.

WHEREAS, the Infrastructure Improvements Advisory Committee of the City of San Luis (the “Committee”) was created and Committee Members appointed by the San Luis City Council to perform the duties of A.R.S. § 9-463.05 and San Luis Ordinance No. 327 as codified under San Luis City Code §§ 150.040 through 150.055; and

WHEREAS, the staff of the City of San Luis provided to the Committee the Land Use Assumptions, Infrastructure Improvements Plan, and Development Fees adopted by San Luis City Council on May 14, 2014 and prepared by qualified professionals of Tischler Bise, fiscal, economic and planning consultants; and

WHEREAS, under A.R.S. § 9-463.05(G) the duties of the Committee include reporting to the City of San Luis the progress of the Infrastructure Improvements Plan and the collection and expenditures of development fees and any perceived inequities in implementing the plan or imposing the development fee;

NOW, THEREFORE, BE IT RESOLVED, by the Committee Members of the Infrastructure Improvements Advisory Committee of San Luis, Arizona as follows:

Section 1. The reports attached to this Resolution and titled:

- “San Luis Development Fee Infrastructure Improvements Advisory Committee Report for Fiscal Year 2014/2015,”
- “San Luis Development Fee Infrastructure Improvements Advisory Committee Report for Fiscal Year 2015/2016,” and
- “San Luis Development Fee Infrastructure Improvements Advisory Committee Report for Fiscal Year 2016/2017”

are incorporated into this Resolution 2018-01 as though set out again in full.

Section 2. Said reports are hereby approved and adopted as the reports of the Committee.

Section 3. The San Luis City Attorney or her designee shall file this Resolution and its attachments with the City Clerk as a record of the City and shall cause it to be posted on the City's web site.

PASSED, APPROVED and ADOPTED by the Infrastructure Improvements Advisory Committee of the City of San Luis, Yuma County, Arizona this ____day of January 2018.

James Davey, Chair

ATTEST:

APPROVED AS TO FORM:

Shelley Ostrowski, Secretary

Kay Marion Macuil, City Attorney