RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
August 14, 2018

WHEREAS, the Board of Supervisors, by Resolutions No. 82-1539, 87-825, and 02-062, has established the John Wayne Airport Revenue Planning Policy (JWA Revenue Policy), which contemplates that fees, rents, and charges relating to John Wayne Airport activities would be established and periodically reviewed and modified, consistent with the requisites of full airport cost recovery, revenue bond indenture, and funding capital improvement needs; and

WHEREAS, the JWA Revenue Policy and Orange County Codified Ordinance Section 2-1-1(a) direct that John Wayne Airport (JWA) shall be operated on an enterprise basis at no cost to taxpayers, through the imposition of fair and reasonable rentals, fees, and charges, and that any rates should be developed on the basis of either market or cost recovery, whichever is higher; and

WHEREAS, the Airport and Airway Improvement Act of 1982 requires that the County, as a condition for receiving federal grant funds, maintain a fee and rental structure at John Wayne Airport of a type which will make the Airport a self-sustaining entity; and

WHEREAS, pursuant to the JWA Revenue Policy, Orange County Codified Ordinances and the Airport and Airway Improvement Act of 1982, JWA seeks to update the airport's ground transportation fees in order to ensure continued recovery of JWA's costs while responding to changes in the ground transportation services industry; and

WHEREAS, pursuant to Government Code Section 66018, a public hearing has been noticed and held to consider a new fee at John Wayne Airport;

NOW, THEREFORE, BE IT RESOLVED and ordered as follows:

1. That the proposed fee is categorically exempt from the California Environmental Quality Act (CEQA) in accordance with Public Resources Code Section 21080(b)(8) and Section 15273 of the CEQA Guidelines.
2. That the proposed fee meets the requirements set forth in Article XIII C, Section 1, subdivisions (e)(1) and (e)(4) of the California Constitution, and is therefore exempt from the definition of a tax as used in that section.
3. That the proposed fee is consistent with the criteria established in Board Resolutions No. 82-1539, 87-825, and 02-062 for the Airport Enterprise Fund, and is not imposed for taxation and/or County general revenue purposes.
4. That the proposed ground transportation fee of $2.25 per pick-up trip and $2.25 per drop-off trip is hereby approved for implementation by the John Wayne Airport Director, and that this updated fee shall be effective no later than September 1, 2018.
5. That the proposed ground transportation fee of $3 per pick-up trip and $3 per drop-off trip is hereby approved for implementation by the John Wayne Airport Director, and that this updated fee shall be effective no later than March 1, 2019.
6. That the Airport Director is authorized to amend ground transportation and transportation network company permits to address the updated ground transportation fee and to make other minor amendments as required for airport operational needs.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on August 14, 2018, to wit:

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| AYES: | Supervisors: | LISA A. BARTLETT, ANDREW DO, SHAWN NELSON |
| NOES: | Supervisor(s): | MICHELLE STEEL, TODD SPITZER |
| EXCUSED: | Supervisor(s): | |
| ABSTAINED: | Supervisor(s): | |

CHAIRMAN

STATE OF CALIFORNIA )
)
COUNTY OF ORANGE )

**I, ROBIN STIELER, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .**

**IN WITNESS WHEREOF, I have hereto set my hand and seal.**

ROBIN STIELER
Clerk of the Board
County of Orange, State of California

Resolution No: 18-084

Agenda Date: 08/14/2018

Item No: S27F

I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

Robin Stieler, Clerk of the Board of Supervisors

By _____
Deputy