RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

| A RESOLUTION OF THE |) | |
|-------------------------|---|----------------|
| BOARD OF SUPERVISORS |) | |
| APPROVING THE MEASURE A |) | |
| 2008 TRANSPORTATION |) | |
| INVESTMENT PLAN TO BE |) | |
| PLACED ON THE |) | |
| NOVEMBER 4, 2008, |) | |
| GENERAL ELECTION BALLOT |) | RESOLUTION NO. |

WHEREAS, since 1989, when a majority of Santa Barbara County voters approved the original Measure D Transportation Sales Tax Measure, nearly \$500 million dollars in new transportation revenues have benefited transportation projects in Santa Barbara County; and

WHEREAS, these local transportation funds will sunset in 2010, resulting in a loss of nearly \$35 million annually in transportation funding unless a two-thirds majority of Santa Barbara County voters approve a ballot measure authorizing continuation of the local sales tax; and

WHEREAS, the Santa Barbara County Association of Governments (SBCAG), acting in its capacity as the Local Transportation Authority for Santa Barbara County, pursuant to provisions of California Public Utilities Code Section 180206 adopted a county transportation expenditure plan, entitled the Measure A 2008 Transportation Investment Plan, by a unanimous vote of its board of directors at its March 20, 2008 meeting; and

WHEREAS, Measure A 2008 will continue the existing ½% sales tax for a term of 30 years if approved by a two-thirds majority of county voters in the November 4, 2008 general election; and

WHEREAS, the Investment Plan, serving as the expenditure plan specified in Public Utilities Code Section 180206, must be approved by the County Board of Supervisors and a majority of the city councils representing a majority of the county's incorporated area population before a renewal measure can be placed on the ballot:

WHEREAS, the continuation of the existing half-cent transportation sales tax levy for an additional thirty years is necessary to fund the complete Measure A 2008 Transportation Investment Plan program of projects and generate more than \$500 million in state and federal matching funds; and

WHEREAS, SBCAG has submitted a county transportation expenditure plan to the Santa Barbara County Board of Supervisors for approval pursuant to PUC section 180206 (b) and the Santa Barbara County Board of Supervisors finds it to be in the best interests of the county for the matter to be brought to a vote of the people in November 2008.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Santa Barbara County Board of Supervisors does adopt and approve the attached Measure A 2008 Transportation Investment Plan for Santa Barbara County (Exhibit A), as adopted on March 20, 2008, by the Santa Barbara County Association of Governments.

| PASSED AND ADOPTED this 3 rd day of | of June 2008 by the following vote: |
|--|--|
| AYES: | |
| NOES: | |
| ABSENT: | |
| ATTEST: MICHAEL BROWN CLERK OF THE BOARD | COUNTY OF SANTA BARBARA |
| BY: | BY: SALUD CARBAJAL, CHAIR BOARD OF SUPERVISORS |
| | DATE: |
| APPROVED AS TO FORM DANIEL J. WALLACE INTERIM COUNTY COUNCIL | |
| BY: | |