

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

RESOLUTION OF THE COUNTY OF) RESOLUTION NO.
SANTA BARBARA ADOPTING THE)
MEASURE D TWO-YEAR)
LOCAL PROGRAM OF PROJECTS)
FOR FISCAL YEARS 2008/09)
THROUGH 2009/10)
_____)

WHEREAS, on November 7, 1989, the voters of Santa Barbara County approved the Santa Barbara Transportation Improvement Program Ordinance and expenditure plan know as Measure D; and

WHEREAS, the Ordinance provides that the Santa Barbara County Local Transportation Authority shall annually approve a program of projects submitted by local jurisdictions identifying those transportation projects eligible to use Measure D funds during the succeeding two-year period; and

WHEREAS, the County of Santa Barbara was provided with an estimate of annual Measure D local revenues for fiscal years 2008/09 through 2009/10; and

WHEREAS, the County of Santa Barbara has held a public hearing in accordance with Section 5 of the Ordinance;

NOW THEREFORE BE IT RESOLVED, that the County of Santa Barbara does hereby adopt the attached Two-Year Program of Projects to be funded in part with Measure D revenues.

BE IT FURTHER RESOLVED, that the County of Santa Barbara certifies its intent to include in its budget an amount of local discretionary funding for local streets and roads sufficient to comply with the Maintenance of Effort requirements contained in Section 9 of the Ordinance; and

BE IT FURTHER RESOLVED, that the County of Santa Barbara will not use Measure D revenues to replace private developer funding that has been committed to a transportation project or would otherwise be required under current county policies.

BE IT FURTHER RESOLVED, that the County of Santa Barbara has complied with all other applicable provisions and requirements of the Ordinance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this EIGHTH day of APRIL, 2008, by the votes:

AYES:

NOES:

ABSENT:

COUNTY OF SANTA BARBARA

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

Salud Carbajal, Chair
Board of Supervisors

BY: _____

APPROVED AS TO FORM:
Daniel J. Wallace
Interim County Counsel

APPROVED AS TO ACCOUNTING FORM:
Robert W. Geis
Auditor-Controller

BY: _____

BY: _____

APPROVED AS TO FORM:
Ray Aromatorio
Risk Program Administrator

BY: _____