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

RESOLUTION OF THE COUNTY OF )		
SANTA BARBARA AMENDING THE )	RESOLUTION NO	
MEASURE "A" FIVE – YEAR )		
LOCAL PROGRAM OF PROJECTS )		
FOR FISCAL YEARS 2023-2024 )		
THROUGH 2027-2028 )		

**WHEREAS**, on November 4, 2008, the voters of Santa Barbara County approved the Santa Barbara Transportation Investment Plan Ordinance 5 and expenditure plan known as Measure A; and

**WHEREAS**, the Ordinance requires 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 A funds during the succeeding five-year period; and

**WHEREAS**, the County of Santa Barbara was provided with an estimate of annual Measure A local revenues for fiscal years 2023-2024 through 2027-2028; and

**WHEREAS**, the County of Santa Barbara has held a public hearing in accordance with Section 18 of the Ordinance for the Program of Projects adopted May 2, 2023;

**NOW THEREFORE BE IT RESOLVED,** that the County of Santa Barbara does hereby amend the Five-Year Program of Projects for the North County and the South Coast adopted by Resolution on May 2, 2023 to include, in addition to the Projects listed in the attachment to the May 2, 2023 Resolution, also the Projects described in Exhibit A, attached hereto, to be funded in part with Measure A 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 27 of the Ordinance; and

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

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

PASSED, APPROVED, AND ADOPTE	<b>D</b> by the Board of Supe	ervisors of the County Santa
Barbara, State of California, on this	day of	, 2023 by the following
vote:		
AYES:		
NAYS:		
ABSENT:		
ABSTAIN:		
ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD	COUNTY OF SAM	NTA BARBARA
By:	— By: Das Williams, Board of Supe	
APPROVED AS TO FORM: RACHEL VAN MULLEM COUNTY COUNSEL  By:  Docusigned by:  5DR10F553F3444F  Deputy County Counsel		

## Exhibit A

**Proposed Measure A POP 23-28 Amendment List** 

District	N/S	Project	Cost	
D1	S	Ortega to Sheffield Bike path	\$	138,247
D2	S	Modoc MUP Phase 2	\$	263,483
D3	S	Calle Real shoulder widening	\$	24,106
D3	N	23STM1 & 23STM2 not-participating costs	\$	296,806
D4	N	23STM1 & 23STM2 not-participating costs	\$	150,570
D1	N	Alleyway Improvements in Cuyama	\$	63,146
D4	N	OTO Streetscape	\$	347,129
D5	N	Bonita School Bridge	\$	51,744
		Total:	\$	1,335,231