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

RESOLUTION OF THE COUNTY OF	$\mathcal{F}$
SANTA BARBARA ADOPTING THE	E ) RESOLUTION NO
MEASURE "A" FIVE – YEAR	)
LOCAL PROGRAM OF PROJECTS	)
FOR FISCAL YEARS 2022-2023	)
THROUGH 2026-2027	)

**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 2022-2023 through 2026-2027; 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 April 19, 2022;

**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 on April 19, 2022 to include, in addition to the Projects listed in Attachments E and F, the Projects described in Attachment B, 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 ADOPTI	ED by the Board of Super	rvisors of the County Santa
Barbara, State of California, on this	day of	, 2022 by the following
vote:		
AYES:		
NAYS:		
ABSENT:		
ABSTAIN:		
ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER	COUNTY OF SAN	JTA BARBARA
CLERK OF THE BOARD		
By:	By: Das Williams, Chair Board of Supervisors	
APPROVED AS TO FORM: RACHEL VAN MULLEM COUNTY COUNSEL  By: Docusigned by: Deputy County Counsel		