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

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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;

NOW THEREFORE BE IT RESOLVED that the County of Santa Barbara does hereby adopt the attached Five-Year Program of Projects for the North County and the South Coast 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 ADOPTED by the Board of Supervisors of the County Santa Barbara, State of California, on this <u>2nd</u> day of <u>May</u>, 2023 by the following vote:

AYES: Supervisors Williams, Capps, Hartmann, Nelson and Lavagnino

NAYS: None

ABSENT: None

ABSTAIN: None

ATTEST:

MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

was contact of

COUNTY OF SANJA BARBARA

Das Williams, Chair

Board of Supervisors

APPROVED AS TO FORM: RACHEL VAN MULLEM COUNTY COUNSEL

DocuSigned by:

Dv.

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Deputy County Counsel