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

RESOLUTION OF THE COUNTY OF	')	
SANTA BARBARA ADOPTING THE	2 )	RESOLUTION NO
MEASURE "A" FIVE – YEAR	)	
LOCAL PROGRAM OF PROJECTS	)	
FOR FISCAL YEARS 2017/2018	)	
THROUGH 2021/2022	)	

**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 2017/2018 through 2021/2022; 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 South Coast and the North County 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

**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 Sup	ervisors of the County Santa
Barbara, State of California, on this	day of	, 2017 by the following
vote:		
AYES:		
NAYS:		
ABSENT:		
ABSTAIN:		
ATTEST:		
MONA MIYASATO COUNTY EXECUTIVE OFFICER	COUNTY OF SA	
CLERK OF THE BOARD	COUNTIOFSA	NIA DARDARA
By:		
Deputy Clerk	Joan Hartman Board of Sup	nn, Chair
APPROVED AS TO FORM:		
MICHAEL C. GHIZZONI		
COUNTY COUNSEL		
By:		
Deputy County Counsel		