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

RESOLUTION OF THE COUNTY OF ) SANTA BARBARA ADOPTING THE ) MEASURE "A" FIVE – YEAR ) LOCAL PROGRAM OF PROJECTS ) FOR FISCAL YEARS 2018/2019 ) THROUGH 2022/2023 )

RESOLUTION NO.

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 2018/2019 through 2022/2023; 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

**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 \_\_\_\_\_\_day of \_\_\_\_\_, 2018 by the following vote:

AYES:

NAYS:

**ABSENT:** 

**ABSTAIN:** 

ATTEST: MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

## COUNTY OF SANTA BARBARA

By: \_

Deputy Clerk

By:

Das Williams, Chair Board of Supervisors

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

By:

Deputy County Counsel