

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

**IN THE MATTER OF UPDATING THE)
ORCUTT TRANSPORTATION)
IMPROVEMENT PLAN IN THE THIRD AND)
FOURTH SUPERVISORIAL DISTRICTS)**

RESOLUTION NO. _____

WHEREAS, in July of 1997, the Board of Supervisors of the County of Santa Barbara approved the Orcutt Community Plan which requires the development of a capital improvement plan for the construction of roadway, intersection, transit, bikeway, median, and pedestrian improvements in the Orcutt Planning Area; and

WHEREAS, on June 9, 1998, the Board of Supervisors of the County of Santa Barbara approved Resolution 98-211, thereby adopting the Orcutt Transportation Improvement Plan, referred to as OTIP, which pursuant to Government Code Section 66002, indicates the approximate location, size, time of availability, and estimates of costs for all facilities or improvements to be financed by Transportation Impact Mitigation Fees within the Orcutt Planning Area; and

WHEREAS, Section 23C-16(b) of Santa Barbara County Code requires that the Director of Public Works report to the Board of Supervisors identifying the balance of fees in a Transportation Impact Mitigation Program Fund, the facilities for which construction has been completed, and any facilities proposed for construction; and

WHEREAS, Section 23C-16(b) of Santa Barbara County Code further requires that the Director of Public Works update the estimated costs of the public improvements in accordance with the appropriate Engineering Construction Cost Index; and

WHEREAS, Section. 23C-16(c) of Santa Barbara County Code requires that at a public hearing the Board of Supervisors review estimated costs of the transportation and transit facilities described in the report, the continued need for these facilities, and the reasonable relationship between the need and the impacts of development for which the fees are charged; and

WHEREAS, at a duly noticed public hearing, the Director of Public Works has presented a report to the Board of Supervisors identifying the balance of fees in the Orcutt Transportation Impact Mitigation Program Fund, the facilities for which construction has been completed, and any facilities proposed for construction, as well as updating the estimated costs of the public improvements in accordance with the appropriate Engineering Construction Cost Index; and

NOW, THEREFORE, the Board of Supervisors for the County of Santa Barbara does hereby find, determine, and resolve as follows:

1. There is a continued need for the public transportation facilities identified in the Orcutt Community Transportation Improvement Plan, as updated.
2. There is a reasonable relationship between the need for the public transportation facilities identified in the Orcutt Transportation Improvement Plan, as updated, and the impacts of the development for which the Orcutt Transportation Mitigation Fees are charged.
3. That the OTIP Capital Improvement Plan, as updated and attached hereto as Attachments A (roadway improvements), B (median improvements), and C (bike path improvements), and incorporated herein by reference, is hereby adopted.

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 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

Attachments:

- A. OTIP Roadway Capital Improvement Plan
- B. OTIP Median Capital Improvement Plan
- C. OTIP Bike Path Capital Improvement Plan