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 2010/11) THROUGH 2015/16) **RESOLUTION NO.**

WHEREAS, on November 4, 2008, the voters of Santa Barbara County approved the Santa Barbara Transportation Improvement Program Ordinance and expenditure plan known as Measure A; and

WHEREAS, the Ordinance provides 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 2010/11 through 2015/16; 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.

BE IT FURTHER RESOLVED, that the County of Santa Barbara has complied with all other applicable provisions and requirements of the Ordinance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this THIRTEENTH day of APRIL, 2010, by the votes:

AYES:

NOES:

ABSENT:

ATTEST: MICHAEL F. BROWN CLERK OF THE BOARD

ACCEPTED AND AGREED: COUNTY OF SANTA BARBARA

BY: _____ Deputy

BY:

Janet Wolf, Chair Board of Supervisors

APPROVED AS TO FORM: DENNIS A. MARSHALL COUNTY COUNSEL

APPROVED AS TO ACCOUNTING **ROBERT W. GEIS** AUDITOR CONTROLLER

BY: Deputy County Counsel

BY:

APPROVED AS TO FORM; RAY AROMATORIO **RISK PROGRAM ADMINISTRATOR**

BY:_____