

RESOLUTION NO. 2019-176

A RESOLUTION TO ADOPT THE MEASURE "I" FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS – PROJECT LIST FOR 2020-21 THROUGH 2024-25

On Tuesday November 5, 2019, on motion of Supervisor Lovingood, duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County voters approved the passage of Measure "I" 1990-2010 (Ordinance No. 89-1) in November 1989, and approved its renewal as Measure "I" 2010-2040 (Ordinance No. 04-01) in November 2004, authorizing the San Bernardino Associated Governments, also known as the San Bernardino County Transportation Authority (SBCTA) to impose a one-half of one percent retail transactions and use tax (sales tax) applicable in the incorporated and unincorporated territories of the County of San Bernardino; and

WHEREAS, the sales tax revenue is dedicated for use on transportation improvement and traffic management programs authorized in the Expenditure Plans set forth in Ordinance No. 89-1 and Ordinance No. 04-01 of the SBCTA; and

WHEREAS, SBCTA's Measure "I" Strategic Plan requires each local jurisdiction applying for revenue from certain Measure "I" programs to annually adopt and update a Five-Year Capital Project Needs Analysis – Project List.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino, State of California, hereby adopts the Measure "I" Five-Year Valley Major Street, Valley Freeway Interchange, and the Victor Valley Major Local Highways Programs Capital Project Needs Analysis – Project List for 2020-21 through 2024-25, attached hereto as Exhibit "A" and incorporated herein by this reference.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of November 5, 2019. #281A

LYNNA MONELL
Clerk of the Board of Supervisors

By _____ Deputy

