

**RESOLUTION NO. 2023-170**

**A RESOLUTION TO ADOPT THE MEASURE “I” FIVE YEAR CAPITAL PROJECT NEEDS ANALYSIS – PROJECT LIST FOR 2024-25 THROUGH 2028-29**

On Tuesday, September 12, 2023, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman 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, now 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 San Bernardino County; and

WHEREAS, the sale tax revenue is dedicated for use on transportation improvement and traffic management programs authorized in the Expenditure Plans set forth in Ordinance 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 San Bernardino County, 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 2024-25 through 2028-29, attached hereto as Exhibit “A” and incorporated herein by this reference.

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

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA            )  
  )        ss.  
SAN BERNARDINO COUNTY        )

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, 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 September 12, 2023. #51 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy