## **RESOLUTION NO. 2024-182**

## A RESOLUTION TO ADOPT THE MEASURE "I" FIVE YEAR CAPITAL PROJECT NEEDS ANALYSIS – PROJECT LIST FOR 2025-26 THROUGH 2029-30

On Tuesday, December 17, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr. 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 2025-26 through 2029-30, 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.

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 December 17, 2024 #75 MBA

LYNNAMONELL

Clerk of the Board of Supervisors