

RESOLUTION NO. 2022-100

A RESOLUTION WHEREAS THE SAN BERNARDINO COUNTY DESIRES TO PROVIDE FINANCIAL AID TO THE CITY OF NEEDLES FOR PAVEMENT AND DRAINAGE IMPROVEMENT PROJECT ON NEEDLES HIGHWAY

On Tuesday June 14, 2022, on motion of Supervisor Rowe, 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, San Bernardino County (COUNTY) intends to improve the drainage system, reconstruct and realign Needles Highway, from David Drive north to 0.1 mile north of Not'cho Road, in the Needles area; and after construction and for a duration of five (5) years to establish and maintain existing plants (hereinafter referred to as "SEGMENT 1C"); and,

WHEREAS, SEGMENT 1C is located in both COUNTY and City of Needles (CITY) jurisdictions, and is of mutual benefit to both parties; and,

WHEREAS, the estimated total cost to construct SEGMENT 1C is \$9,400,000, of which the CITY's share of the estimated cost is \$3,224,200; and,

WHEREAS, there will be an available amount of \$9,400,000 in the Measure "I" 2010-2040 Colorado River Subarea Major Local Highways Program and federal Surface Transportation Program funds for the County but the CITY does not have available funds to contribute to SEGMENT 1C project costs for work within its jurisdiction; and,

WHEREAS, COUNTY desires to construct road improvements within the CITY's jurisdiction along with its project because the road is jointly shared, and to provide financial aid to the CITY for project costs related to work performed in the CITY's jurisdiction. The current estimated cost for construction work within the CITY's limit is \$3,224,200; and,

WHEREAS, COUNTY desires to provide financial assistance to the CITY to provide CITY's portion of the SEGMENT 1C costs; and,

WHEREAS, the SEGMENT 1C project will be of mutual benefit to the COUNTY and CITY; and,

WHEREAS, the COUNTY will contribute an estimated amount of \$3,224,200 for all work related to the SEGMENT 1C project in the CITY's jurisdiction; and,

WHEREAS, COUNTY determines that there is a general COUNTY interest in providing such aid to the CITY in that the proposed improvements strengthen the road's structure and provides motorist a seamless transition between COUNTY and CITY roads; and,

WHEREAS, COUNTY determines such aid will initially be funded by the County's Gas Tax revenues and the Gas Tax revenue will be reimbursed by the Measure "I" 2010-2040 Colorado River Subarea Major Local Highways Program (MLHP) funds in the amount of \$900,000, and federal Surface Transportation Program (STP) funds in the amount of \$8,500,000 that are allocated to the County and administered by the San Bernardino County Transportation Authority; and,

WHEREAS, this Resolution must be approved by a four-fifths vote of the Board of San Bernardino County pursuant to California Streets and Highways Code 1680.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of San Bernardino County, State of California, hereby adopts the above recitals and determines that it will provide financial aid to the City of Needles for the proposed SEGMENT 1C road improvements, in an amount estimated to be of \$3,224,200.

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.), Janice Rutherford, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY) ss.

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 June 14, 2022. #66 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

Deputy

