

**RESOLUTION NO. 2019-136**

**A RESOLUTION TO ADOPT THE MEASURE I LOCAL STREET PASS-THROUGH FUNDS FIVE-YEAR CAPITAL IMPROVEMENT PLAN PROJECT LIST AND EXPENDITURE STRATEGY**

On Tuesday, August 20, 2019, on motion of Supervisor Gonzales, duly seconded by Supervisor Rowe 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 passage of Measure "I" 1990-2010 in November 1989 (Ordinance No. 89-1) and renewed as Measure "I" 2010-2040 in November 2004 (Ordinance 04-01) authorizing San Bernardino Associated Governments, acting 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, revenue from the tax can only be used for transportation improvement and traffic management programs authorized in the Expenditure Plan set forth in Ordinance No. 89-1 and Ordinance No. 04-01 of the SBCTA; and

WHEREAS, Expenditure Plans of Ordinance 89-1 and Ordinance 04-01 require each local jurisdiction receiving revenue from the tax to expend those funds pursuant to Local Street Program Capital Improvement Plan adopted by the local jurisdiction, and

WHEREAS, Expenditure Plans of Ordinance 89-1 and Ordinance 04-01 also require that each local jurisdiction annually adopt and update its Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino, State of California, hereby adopts the following documents for 2019-20 through 2023-24:

- a) Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan Project List, a copy of which is attached to this resolution as Attachment "A"; and
- b) the Expenditure Strategy, attached as Attachment "B".

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

AYES: SUPERVISORS: Janice Rutherford, Dawn Rowe, Curt Hagman  
Josie Gonzales  
NOES: SUPERVISORS: None  
ABSENT: SUPERVISORS: Robert A. Lovingood

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

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 August 20, 2019. Item#43-VH

LYNNA MONELL  
Clerk of the Board of Supervisors

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