RESOLUTION NO. 2020-96

AMENDMENT TO THE MEASURE "I" LOCAL STREET PASS-THROUGH FUNDS FIVE-YEAR CAPITAL IMPROVEMENT PLAN PROJECT LIST

On Tuesday June 9, 2020, on motion of Supervisor Gonzales, duly seconded by Supervisor Lovingood and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, San Bernardino County voters approved passage of Measure "I" 1990-2010 in November 1989 and renewed as Measure "I" 2010-2040 In November 2004 authorizing the San Bernardino County Transportation Authority 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 Nos. 89-1 and 04-01 of the Authority; and

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

WHEREAS, on August 20, 2019 (Item No. 43), the Board of Supervisors approve the County's updated Measure "I" Local Streets Program Five-Year Capital Improvement Plan 2019-20 through 2023-24 project list: and

WHEREAS, the County of San Bernardino Department of Public Works recommends that the Board of Supervisors approve Amendment No. 1 to the County of San Bernardino Measure "I" Local Street Pass-Through Funds Five-Year Capital improvement Plan project list for 2019-20 through 2023-24, attached hereto as Attachment "A" and incorporated herein by this reference, to add projects to the list and modify the scope of certain projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino, State of California, hereby adopts Amendment No.1 to the County of San Bernardino Measure "I" Local Street Pass-Through Funds Five-Year Capital Improvement Plan project list for 2019-20 through 2023-24, a copy of which is attached to this resolution as Attachment "A".

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

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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 June 9, 2020. #43 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

BOARD OF SUPERVISORS
SAN BERNARDINO COUNTY, CA