

ATTACHMENT C

RESOLUTION NO. _____

A RESOLUTION OF THE CITY/TOWN COUNCIL/BOARD OF SUPERVISORS OF THE CITY/TOWN/COUNTY OF _____, STATE OF CALIFORNIA, ADOPTING THE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

On _____, _____, 20__, on motion by _____, seconded by _____, and carried, the Council/Board of the City/Town/County of _____, finds as follows:

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 San Bernardino Associated Governments, acting as the San Bernardino County Transportation Authority, to impose a one-half of one percent retail transactions and use tax applicable in the incorporated and unincorporated territory 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 Plans set forth in Ordinance No. 89-1 and Ordinance No. 04-01 of the Authority, and

WHEREAS, Expenditure Plans of the Ordinances require each local jurisdiction receiving revenue from the tax to expend those funds pursuant to a Capital Improvement Program adopted by resolution of the local jurisdiction, and

WHEREAS, Expenditure Plans of the Ordinances also require that each local jurisdiction annually adopt and update its Capital Improvement Plan,

NOW, THEREFORE, BE IT RESOLVED that the Council/Board of the City/Town/County of _____, State of California, hereby adopts the Measure I Five Year Capital Improvement Program, a copy of which is attached to this resolution.

PASSED AND ADOPTED this ____ day of _____, 20__, by the following vote:

AYES:

NOES:

ABSENT: