

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ADOPTING THE 2018-19
SB 1 PROJECTS LIST ROAD MAINTENANCE
AND REHABILITATION

RESOLUTION NO. 18-043

WHEREAS, Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 (Chapter 5, Statutes of 2017) was passed by the Legislature and Signed into law by the Governor in April 2017 in order to address the significant multi-modal transportation funding shortfalls statewide; and

WHEREAS, SB 1 includes accountability and transparency provisions that will ensure the residents of County of Amador are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, the County of Amador must adopt by resolution a list of all projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, which must include a description and the location of each proposed project, a proposed schedule for the project's completion, and the estimated useful life of the improvement; and

WHEREAS, County of Amador, will receive an estimated \$1,559,131 in RMRA funding in Fiscal Year 2018-19 from SB 1; and

WHEREAS, County of Amador, will receive an estimated \$106,765 in Loan Repayment funding in Fiscal Year 2018-19 from SB 1; and

WHEREAS, County of Amador, will contribute \$600,000 in One-Time funding from the General Fund in Fiscal Year 2018-19 for SB 1 project purposes; and

WHEREAS, County of Amador has conducted a public meeting to ensure public participation into the adoption of the project list; and

WHEREAS, the County of Amador used a Pavement Management System to develop the SB 1 project list to ensure revenues are being used on the most high-priority and cost-effective projects that also meet the communities priorities for transportation investment; and

NOW, THEREFORE IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Amador, State of California, as follows:

1. The foregoing recitals are true and correct.
2. The Board of Supervisors adopted a list of projects on April 24, 2018 for completion with SB1 Road Maintenance and Rehabilitation Account revenues for fiscal year 2018-19.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24th day of April 2018, by the following vote:

AYES: Lynn A. Morgan, Brian Oneto, Patrick Crew, Richard M. Forster,
Frank U. Axe

NOES: None

ABSENT: None



Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, County of Amador,
California



Deputy