

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

IN THE MATTER OF:

RESOLUTION ADOPTING THE 2017-18
SB 1 PROJECTS LIST ROAD MAINTENANCE
AND REHABILITATION

RESOLUTION NO. 17-118

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 Amador County are aware of the projects proposed for funding in our community and which projects have been completed each fiscal year; and

WHEREAS, The Amador County Board of Supervisors, on August 8, 2017, adopted a list of projects proposed to receive funding from the Road Maintenance and Rehabilitation Account (RMRA), created by SB 1, into the County budget, including 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, Amador County, will receive and estimated \$537,901 in RMRA funding in Fiscal Year 2017-18 from SB 1; and

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

WHEREAS, the County used recommendations of the Road Maintenance Superintendent, The Community Development Director and the Pavement Management Program to develop the SB 1 project list to ensure revenues are being used on the highest-priority projects; 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 August 8, 2017 for completion with SB1 Road Maintenance and Rehabilitation Account revenues for fiscal year 2017-18.

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 10th day of October 2017, by the following vote:

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

NOES: None

ABSENT: None


Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

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


Deputy