

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. \_\_

## RESOLUTION ADOPTING AN EXPENDITURE FOR PROPOSITION 1B TRANSPORTATION REVENUES FOR THE 2012/13 FISCAL YEAR

The following Resolution is now offered and read:

**WHEREAS**, Proposition 1B was approved by voters in November of 2006 to provide funding for Statewide Transportation Infrastructure needs; and

**WHEREAS**, a component of Proposition 1B provides transportation funding to the County to work on local road rehabilitation, safety and capacity needs; and

**WHEREAS**, the State of California has established the Department of Finance to administer these funds; and

**WHEREAS**, the Department of Finance requires projects to be funded from Proposition 1B revenues be part of an adopted expenditure plan; and

**WHEREAS**, the State requires each local agency receiving funds under Proposition 1B to sign an agreement with the State regarding the administration of the funded project, including design standards, the handling and accounting of funds, the time for completion of the project, and matters related thereto; and

**WHEREAS**, funding cycle restrictions for Prop 1B funds warrants reallocating funds from La Panza to Asphalt Overlay 2012, Nacimiento Lake Drive; and

**WHEREAS**, your Honorable Board desires to delegate the authority to seek funding and execute agreements with the Department of Finance to the Director of Public Works to facilitate a more efficient process and save your Honorable Board unnecessary administrative work.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:  
That the Board of Supervisors hereby:

1. Adopts the attached Proposition 1B expenditure as listed in Exhibit "A".
2. Delegates the authority to the Director of Public Works to enter the revisions to the funding as approved by the Board into the Proposition 1B funding database, with the Department of Finance.

####

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAINING:

the foregoing Resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel



By: Patrick J. Foran  
Deputy County Counsel

Dated: July 3, 2012

STATE OF CALIFORNIA,        }  
County of San Luis Obispo,    } ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

(SEAL)

By \_\_\_\_\_  
Deputy Clerk.