RESOLUTION NO. 2016-

RESOLUTION OF SAN BENITO COUNTY BOARD OF SUPERVISORS REGARDING THE PROPOSED EXPENDITURE PLAN SET FORTH IN COUNCIL OF SAN BENITO COUNTY GOVERNMENTS ORDINANCE 2016-01

WHEREAS, the Council of San Benito County Governments (hereinafter "COG"), adopted Ordinance 2016-01, the Council of San Benito County Governments Transportation Expenditure Plan and Transactions and Use Tax Ordinance, which establishes an expenditure plan in connection with a proposed transaction and use tax measure scheduled for the June 2016 ballot; and,

WHEREAS, the proposed transactions and use tax measure is a one half of one percent (0.5%) tax for transportation projects as detailed in COG Ordinance 2016-01; and,

WHEREAS, the expenditure plan provides that revenue collected from the tax will be spent as follows: 50% for Highway 25 Improvements, 20% for Local Road Improvements, and 30% for Local Street and Road Maintenance and Rehabilitation; and,

WHEREAS, the ordinance provides that the list of projects for Local Road Improvements, "may include but are not be limited to the "realignment of Anzar Road, Aromitas Road & Carr Avenue"; and,

WHEREAS, residents of Aromas have expressed concern with the inclusion of the "realignment of Anzar Road, Aromitas Road and Carr Avenue" in the expenditure plan; and,

WHEREAS, the inclusion of the "realignment of Anzar Road, Aromitas Road and Carr Avenue" on the list of potential projects does **not** constitute approval of the project; and,

WHEREAS, projects included in the expenditure list still require further approval by the governing body of the jurisdiction responsible for their construction; and,

WHEREAS, San Benito County would be the jurisdiction responsible for approving any project involving the "realignment of Anzar Road, Aromitas Road and Carr Avenue," and would be responsible for ensuring that such work could only be performed after a full CEQA evaluation.

NOW, THEREFORE BE IT RESOLVED the San Benito County Board of Supervisors recommends that COG remove Aromitas Road from any current list of proposed projects; and,

BE IT FURTHER RESOLVED that the San Benito County Board of Supervisors requests that COG, pursuant to the enabling provisions of Ordinance 2016-01, remove the "realignment of Anzar Road, Aromitas Road and Carr Avenue" from the list of proposed projects to be funded by the transaction and use tax revenue, should the measure be approved by the voters; and,

FURTHER, BE IT RESOLVED that the Board of Supervisors recommends that the "realignment of Anzar Road, Aromitas Road and Carr Avenue" not be added to any future list of proposed projects unless the Board of Supervisors is first notified and considers the matter at a public meeting.

PASSED AND ADOPTED by the San Benito County Board of Supervisors, State of California, at the meeting of said Board held on the 26 th day of April, 2016.	
AYES: NOES: ABSENT: ABSTAIN:	
	ROBERT RIVAS, Chair San Benito County Board of Supervisors
ATTEST: Louie Valdez Clerk of the Board	APPROVED AS TO LEGAL FORM: San Benito County Counsel's Office
By:	Barbara Thompson Assistant County Counsel