

1 RESOLUTION NO. _____

2
3 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**
4 **RIALTO, CALIFORNIA, ADOPTING FIVE-YEAR CAPITAL**
5 **IMPROVEMENT PLAN, THE EXPENDITURE STRATEGY FOR**
6 **MEASURE I FUNDS.**

7 **WHEREAS**, San Bernardino County voters approved passage of Measure I in
8 November 2004, authorizing the San Bernardino County Transportation Authority to impose
9 a one-half of one percent retail transactions and use tax applicable in the incorporated and
10 unincorporated territory of the County of San Bernardino; and

11 **WHEREAS**, revenue from the tax can only be used for transportation improvement
12 and traffic management programs authorized in the Expenditure Plan set forth in Ordinance
13 No. 89-1 and Ordinance No. 04-01 of the Authority; and

14
15 **WHEREAS**, the Measure I 2010-2040 Strategic Plan (Plan) defines the policy
16 framework for delivery of project and programs referenced in the Measure. The Plan
17 requires each local jurisdiction applying for revenue from the Local Street Program to
18 annually adopt and update a Five-Year Capital Improvement Plan; and

19
20 **WHEREAS**, the Expenditure Plan of the Ordinances also require that each local
21 jurisdiction annually adopt and update its Capital Improvement Plan.

22
23 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RIALTO DOES**
24 **HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:**

25
26 **Section 1:** That the City of Rialto hereby adopts the Measure I Five Year Capital
27 Improvement Plan and the Expenditure Strategy as submitted to the City Council with its
28 adoption of this resolution, a copy of which are attached hereto as **Exhibit A** and **B**.

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WHEREFORE, this Resolution is passed, approved and adopted this 14th day of November 2017.

DEBORAH ROBERTSON, Mayor

ATTEST:

BARBARA A. McGEE, City Clerk

APPROVED AS TO FORM:

FRED GALANTE, Esq., City Attorney

1 **STATE OF CALIFORNIA**)
2 **COUNTY OF SAN BERNARDINO**) ss
3 **CITY OF RIALTO**)

4 I, Barbara A. McGee, City Clerk of the City of Rialto, do hereby certify that the
5 foregoing Resolution No. _____ was duly passed and adopted at a regular meeting of the
6 City Council of the City of Rialto held on the 14th day of November 2017.

7 Upon motion of Councilmember _____, seconded by Councilmember
8 _____, the foregoing Resolution No. _____ was duly passed and adopted.

9 Vote on the motion:

10 AYES:

11 NOES:

12 ABSENT:

13 IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the
14 City of Rialto this _____ day of _____, 2017.

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17 _____
18 BARBARA A. MCGEE, CITY CLERK
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