

**RESOLUTION NO. 2023-\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FONTANA APPROVING AN AMENDMENT TO THE FISCAL YEAR 2023/2024 - 2027/2028 MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS AND ADOPTING THE MEASURE I FIVE-YEAR CAPITAL PROJECT NEEDS ANALYSIS FOR FISCAL YEARS 2024/2025-2028/2029.**

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

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

**WHEREAS**, the Strategic Plan requires each local jurisdiction applying for revenue from the Local Street Program to annually adopt and update a Five-Year Capital Project Needs Analysis; and

**WHEREAS**, California Public Utilities Code 190300 and Ordinance No. 04-01 require each local jurisdiction to maintain General Fund expenditures for transportation-related construction and maintenance activities at the required Maintenance of Effort base year level in each fiscal year of the adopted Five-Year Capital Improvement Plan, which for the City of Fontana is \$1,901,831.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fontana hereby approve Exhibit "A" Measure I Five-Year Capital Project Needs Analysis Amendment for Fiscal Years 2023/2024 - 2027/2028 and adopt Exhibit "B" Measure I Five-Year Capital Project Needs Analysis for Fiscal Years 2024/2025 through 2028/2029.

**APPROVED AND ADOPTED** this 26<sup>th</sup> day of September 2023.

**READ AND APPROVED AS TO LEGAL FORM:**

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City Attorney

I, Germaine McClellan Key, City Clerk of the City of Fontana, and Ex-Officio Clerk of the City Council, do hereby certify that the foregoing resolution is the actual resolution

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duly and regularly adopted by the City Council at a regular meeting on the 26<sup>th</sup> day of September 2023, by the following to-wit:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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City Clerk of the City of Fontana

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Mayor of the City of Fontana

**ATTEST:**

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City Clerk