



**Agenda Item B.1**  
**CONSENT CALENDAR**  
**Meeting Date: April 1, 2008**

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**TO:** Mayor and Councilmembers  
**FROM:** Steve Wagner, Community Services Director  
**CONTACT:** Marti Schultz, Principal Civil Engineer  
**SUBJECT:** Proposition 1B Expenditure Plan for Fiscal Year 2007/2008

**RECOMMENDATION:**

- A. Adopt resolution No. 08-\_\_ entitled "A Resolution of the City of Goleta, CA Approving the Proposition 1B Expenditure Plan for Fiscal year 2007/2008 "
- B. Accept Proposition 1B – Local Streets and Roads Improvement, Congestion Relief and Traffic Safety Account Funds (LSR) Grant funding in the amount of \$485,250;
- C. Increase the estimated Fiscal Year 2007/2008 Streets Capital Program Fund revenues by \$485,250, and appropriate this amount to the Fiscal Year 2008/2009 Streets Capital Program.

**BACKGROUND:**

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, approved by the voters as Proposition 1B on November 7, 2006, includes a program that provides counties and cities throughout California with funding for local streets and roads projects. The program is called the Proposition 1B Local Streets and Roads Account (LSR) and allocations are intended for improvements to transportation facilities that will assist in reducing local congestion and further deterioration, improving traffic flows, or increasing traffic safety. Proposition 1B authorizes a total of \$2.0 billion in bond funding for the LSR with \$1.0 billion for cities and \$1.0 billion for counties.

**DISCUSSION:**

The City of Goleta is scheduled to receive \$485,250 in Proposition 1B revenues for Fiscal Year 2007/2008. Before the City can acquire these funds from the State of California (State), Council is required by the State to approve an expenditure plan for these funds.

This expenditure plan must be approved by resolution (Attachment 1). The funds are to be used to address transportation projects in the City of Goleta.

The City has three years to expend these funds after the fiscal year in which they are received; however eligible expenditures cannot be accounted for until the City actually receives the funds from the State.

**GOLETA STRATIGIC PLAN:**

The maintenance of streets in the City of Goleta is consistent with the goals in the Goleta Strategic Plan entitled "PRIORITIZE MAINTENANCE OF CITY STREETS, PARKS, & FACILITIES" in order to achieve and maintain smooth roads as well as to continue to fund the Street Improvement and Reinvestment Program.

**ALTERNATIVES:**

Council could direct staff to reconsider the recommended project scope for the Proposition 1B Funding.

**FISCAL IMPACTS:**

The fiscal impact associated with adoption of the resolution would result in an increase in revenues for the Pavement Rehabilitation Program, under a new fund LSR – State Grant – 309, in the amount of \$485,250.

Submitted By:

Reviewed By:

Approved By:

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Steve Wagner  
Community Services Director

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Michelle Greene  
Administrative Services Director

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Daniel Singer  
City Manager

**ATTACHMENTS:**

1. Expenditure Plan for 2007/2008 Proposition 1B.

**RESOLUTION NO. 08-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA,  
CALIFORNIA APPROVING THE PROPOSITION 1B EXPENDITURE  
PLAN FOR FISCAL YEAR 2007/2008**

**WHEREAS**, The project listed in Exhibit 1 will be funded in part by Proposition 1B – Local Streets and Roads Improvement, Congestion Relief and Traffic Safety Account Funds (LSR); and

**WHEREAS**, The City of Goleta’s share of the LSR Fund, \$485,250 will be expended in the City’s 2008/2009 Pavement Rehabilitation Project, Asphalt Overlay; and

**WHEREAS**, The anticipated completion date of the 2008/2009 Street Overlay Project is September 30, 2009; and

**WHEREAS**, The useful life of the 2008/2009 Pavement Rehabilitation Project, Asphalt Overlay will be a 20 year street improvement project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLETA AS FOLLOWS:**

**SECTION 1.**

The City Council approves the expenditure plan for 2007/2008 Proposition 1B Revenues.

**SECTION 2.**

The City Clerk shall certify to the adoption of this Resolution.

**PASSED, APPROVED AND ADOPTED** this 1<sup>st</sup> day of April, 2008.

\_\_\_\_\_  
MICHAEL T. BENNETT, MAYOR

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK

\_\_\_\_\_  
JULIE HAYWARD BIGGS  
CITY ATTORNEY

STATE OF CALIFORNIA            )  
COUNTY OF SANTA BARBARA    )     ss.  
CITY OF GOLETA                 )

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No.08-\_\_ was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 1<sup>ST</sup> day of April, 2008, by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK

Exhibit 1

Expenditure Plan for 2007/2008 Revenues

| <b>Fiscal Year</b> | <b>Project Name</b>        | <b>Prop 1B Revenues</b> |
|--------------------|----------------------------|-------------------------|
| 2007/2008          | None                       | -0-                     |
| 2008/2009          | <b>Maintenance Project</b> |                         |
|                    | Resurfacing                | \$485,250               |
|                    | <b>Total Expenditures</b>  | \$485,250               |