



Legislation Details (With Text)

**File #:** 24-728      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Agenda Ready

**File created:** 6/21/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 7/9/2024      **Final action:**

**Title:** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2024/2025 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

**Sponsors:** Public Works

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution SB1

Date	Ver.	Action By	Action	Result
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Memorandum

**Date:** July 8, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Glen March, Public Works Director

**Subject:** Adopt Resolution to Establish a List of Projects Proposed to be Funded in FY 2024/2025 Pursuant to the Road Repair and Accountability Act of 2017 (SB1)

Executive Summary:

The Road Repair and Accountability Act of 2017 (SB1) provides additional funding for basic road maintenance and rehabilitation. One-half of the funding generated from SB1 is allocated to cities and counties with the remaining 50% being retained by the State. For FY 24/25 Lake County is expected to receive approximately \$3,666,818, of which has been appropriated in the FY 2024/2025 adopted budget.

Although the adopted budget reflects this revenue estimate, actual receipt of this funding is subject to the State’s approval of a proposed project list that has been formally established pursuant to a Board adopted Resolution. The Resolution establishes the required project list.

If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

**Purchasing Considerations** (check all that apply):  Not applicable  
 Fully Article X. <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodet=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodet=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or Consultant Selection Policy <[http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$.](http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$.)>

26+Procedures+Manual/Ch4\_2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")

Section 2-38 <[https://library.municode.com/ca/lake\\_county/codes/code\\_of\\_ordinances?nodeId=COOR\\_CH2AD\\_ARTXPU\\_S2-38EXCOBI](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)

For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](#)

<<http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)

Other (Please describe in Executive Summary)

**Consistency with Vision 2028** <<http://www.lakecountycalifornia.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable              | <input checked="" type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development               | <input checked="" type="checkbox"/> Public Safety    | <input type="checkbox"/> County Workforce                                       |
| <input type="checkbox"/> Community Collaboration            | <input checked="" type="checkbox"/> Infrastructure   | <input type="checkbox"/> Clear Lake   |
|   | <input type="checkbox"/> Business Process Efficiency |   |

**Recommended Action:**

We recommend that the Board adopt the resolution adopting a list of projects for Fiscal Year 2024-25 funded by SB1: The Road Repair and Accountability Act of 2017 and authorize the Chair to sign.