



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?nodeId=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> 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.