



Legislation Text

File #: 24-728, Version: 1

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](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI)>- and/or  
Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4\\_2021v2.pdf](http://lcnnet.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.lakecountyca.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.