

**RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
ADOPTING THE *TRANSNET*
LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS
FOR FISCAL YEARS 2024/25 THROUGH 2028/29**

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

WHEREAS, the County of San Diego was provided with an estimate of annual *TransNet* local street improvement revenues for fiscal years 2024/25 through 2028/29; and

WHEREAS, the County of San Diego approved its 2025 *TransNet* Local Street Improvement Program of Projects (POP) on April 10, 2024 and the County of San Diego desires to make adjustments to its Program of Projects; and

WHEREAS, the County of San Diego has held a noticed public hearing with an agenda item that clearly identified the proposed amendment prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW THEREFORE,

BE IT RESOLVED that County of San Diego requests that SANDAG make the following changes to its 2025 POP (the "Amendment") as programmed in the 2025 RTIP: changes are shown in the "COUNTY OF SAN DIEGO AMENDED 2025 TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS," dated April 10, 2024.

BE IT RESOLVED that County of San Diego requests that SANDAG reprogram funds from the Alpine Boulevard Streetscape Improvements (CNTY 82) to South Santa Fe Avenue South (CNTY14A).

BE IT FURTHER RESOLVED that pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the County of San Diego certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

BE IT FURTHER RESOLVED that pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the County of San Diego certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement

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permitted under the Ordinance and proposed was clearly noticed as part of the County of San Diego's public hearing process for the Amendment.

BE IT FURTHER RESOLVED that the County of San Diego does hereby certify that all applicable provisions of the *TransNet* Extension Ordinance and SANDAG Board Policy No. 31 have been met.

BE IT FURTHER RESOLVED that the County of San Diego continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to County of San Diego's *TransNet* funded projects.

PASSED AND ADOPTED by the County of San Diego on the 10th day of April, 2024.

APPROVED AS TO FORM AND LEGALITY
CLAUDIA G. SILVA, County Counsel
By: Emily Helms, Senior Deputy County Counsel

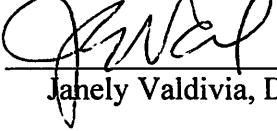
ON MOTION of Supervisor Desmond, seconded by Supervisor Anderson, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 10th day of April 2024, by the following vote:

AYES: Vargas, Anderson, Montgomery Steppe, Desmond
NOT PRESENT: Lawson-Remer

STATE OF CALIFORNIA)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Janely Valdivia, Deputy



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