



RESOLUTION NO. R11-72

**A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS
ADOPTING A PROJECT LIST FOR PROPOSITION 1B FUNDING
AND AMENDING THE COUNTY'S FY11-12 BUDGET
TO INCLUDE THOSE PROJECTS**

WHEREAS, in November, 2006, the voters of the State of California approved Proposition 1B, known as the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, which provided \$2 billion for cities and counties to fund the maintenance and improvement of local transportation facilities, including local streets and roads; and

WHEREAS, Mono County's share of these funds, which, as with other counties, is calculated based on the number of registered vehicles and the number of miles of road in the county; and

WHEREAS, in order to receive its share of Proposition 1B funds for the FY07-08, FY07-08 Supplemental, FY08-09, and FY09-10 appropriations, this Board of Supervisors approved for submission to the California Department of Finance a plan for use of those funds; and

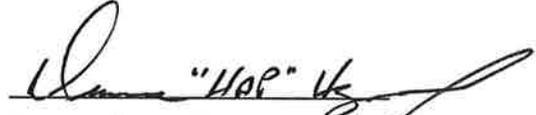
WHEREAS, Mono County has received \$2,978,989 of Proposition 1B funding to date; and

1 **NOW, THEREFORE, BE IT RESOLVED** that this Board approves the projects set
2 forth in Exhibit A, attached hereto.

3
4 **BE IT FURTHER RESOLVED** that the County's FY11-12 Budget is amended to
5 include the projects listed on Exhibit A, and the revenues and expenditures
6 associated therewith, and the Mono County Director of Finance is authorized and
7 directed to take such steps as are necessary and prudent to consummate this budget
8 amendment.

9
10 **PASSED AND ADOPTED** this 18th day of October, 2011, by the following vote of
11 the Mono County Board of Supervisors:

- 12
13 **AYES:** Hansen, Hazard, Hunt, Johnston, Magee-Bauer
14 **NOES:** NONE
15 **ABSTAIN:** NONE
16 **ABSENT:** NONE

17 
18 Duane "Hap" Hazard, Chairman
19 Board of Supervisors

20 **Attest:**
21 
22 Lynda Roberts
23 Clerk of the Board

24 **Approved as to Form:**
25 
26 Marshall Rudolph
27 County Counsel
28

PROPOSITION 1B PROJECT OPTIONS

The following road rehabilitation projects have been selected for Mono County's remaining Proposition 1B Local Streets & Roads funding.

Road Rehabilitation

- Lower Rock Creek Road (Traffic Calming)..... \$5,000
- Aspen Road (June Lake) \$330,675
- Bridgeport Streets PS&E..... \$28,101
- Total, Road Rehabilitation Projects \$363,776