SACRAMENTO TRANSPORTATION AUTHORITY RESOLUTION NO. **STA-20-0001**

A RESOLUTION CONTINUING THE 10-YEAR EXPENDITURE PLAN REVEIW

WHEREAS, the voters of Sacramento County approved a one-half cent retail transactions and use tax for transportation purposes in November, 2004; and

WHEREAS, Ordinance No. STA 04-01 adopted by the Sacramento Transportation Authority (STA) in July, 2004, set forth the requirements and guidelines for imposition of that tax effective April 1, 2009; and

WHEREAS, Section XII of the aforementioned ordinance requires a ten-year review of the Sacramento County Transportation Expenditure Plan 2009-2039 (Expenditure Plan) for said tax to consider potential amendments or modifications to the plan included as part of the implementing ordinance in order to reflect changing transportation needs; and

WHEREAS, an initial step in the ten-year review process was completed in November of 2019 with the public presentation of a Decennial Report summarizing accomplishments resulting from investment of sales tax revenue since the measure was implemented in 2009; and

WHEREAS, in spite of this investment, transportation needs in Sacramento County are growing with the economy and the population and the existing system demands an increasing amount of maintenance and rehabilitation; and

WHEREAS, the governing board of the STA is considering an additional one-half cent retail transactions and use tax measure to be placed on the November, 2020 ballot to help address these needs; and

WHEREAS, delaying the required ten-year review until this matter is settled would allow for the potential of complimentary changes to be made to the existing Expenditure Plan and to help ensure compatibility between the existing and proposed expenditure plans provided the commitment to the voters is protected; and

WHEREAS, audits supervised by the Independent Taxpayer Oversight Committee continue to demonstrate that existing measure funds are being well-managed and spent in a manner consistent with the existing Expenditure Plan; and

WHEREAS, the STA finds and declares that it is reasonable to continue completion of the Expenditure Plan review process until the question of a November, 2020 ballot measure is decided and, if necessary, the issue is placed before the voters of Sacramento County for a decision.

THEREFORE, BE IT RESOLVED that the STA hereby continues the initial ten-year review of the existing 2009 Expenditure Plan until a decision is made as to whether to place a

new measure on the ballot in November, 2020, and, if necessary, the voters have decided the issue.

BE IT FURTHER RESOLVED, that the required review process shall be completed by no later than June 30, 2021, consistent with the provisions of Section XII of Ordinance No. STA 04-01.

On a motion by member Harris, seconded by Member Schenirer, the foregoing resolution was passed and adopted by the Governing Board of the Sacramento Transportation Authority at a regular meeting thereof this 9th day of January 2020, by the following vote, to wit:

AYES:

Frost, Gaterwood, Guerra, Hansen, Harris, Howell, Hume, Kennedy, Miller,

Nottoli, Schenirer, Serna, Suen, Peters, Sandhu

NOES:

None

ABSENT:

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RECUSAL:

None

(PER POLITICAL REFORM ACT (§ 18702.5.)

Chair of the Governing Body of the Sacramento Transportation Authority

Clerk of the Governing Body of the Sacramento Transportation Authority

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iii accordance with Section 25103 of the Government Code of the State of California a copy of the document has been delivered to the Chairman on

Deputy Clerk, Board of Directors

FILED BOARD OF DIRECTORS