

**RESOLUTION NO. 2009-\_\_\_\_\_**  
**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS**  
**APPROVING A PLAN FOR THE USE OF STATE 2007-2008 SUPPLEMENTAL AND 2008-**  
**2009 PROPOSITION 1B TRANSPORTATION FUNDS FOR THE CONSTRUCTION OF THE**  
**2009 ROAD DIVISION MAINTENANCE PROJECTS AND AUTHORIZING THE DIRECTOR OF**  
**PUBLIC WORKS TO SUBMIT THE PLAN TO THE STATE DEPARTMENT OF FINANCE**

**WHEREAS**, in November, 2006, California voters approved Proposition 1B, which provided \$2 billion for California's local streets and roads; and

**WHEREAS**, Senate Bill 88 and Assembly Bill 196 were signed into law, which allocated 2007-2008 Proposition 1B funds in the amount of \$2,952,350.77 to the County of Marin; and

**WHEREAS**, an additional \$87 million in 2007-2008 supplemental funding has been identified for distribution to local agencies; and

**WHEREAS**, the County of Marin is eligible for \$642,137 of additional funding; and

**WHEREAS**, the County of Marin is also eligible for \$456,656.61 from the 2008-2009 Proposition 1B bond funding; and

**WHEREAS**, the State requires a plan for utilizing this funding source in advance of construction; and

**WHEREAS**, the County has budgeted road improvement construction projects using these funding sources that qualify for the Proposition 1B local transportation funding; and

**WHEREAS**, the California Department of Finance requires, as part of the application, the Board to approve a plan for use of these funds consistent with improvement of transportation facilities;

**NOW, THEREFORE, BE IT RESOLVED** by Marin County Board of Supervisors that this Resolution approves a plan for the use of State of California 2007-2008 Supplemental and 2008-2009 Proposition 1B transportation funds for the construction of the 2009 Road Division Maintenance Projects, and authorizes the Director of Public Works to submit the plan to the State Department of Finance.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Marin held on this \_\_\_\_th day of \_\_\_\_\_, 2009, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

\_\_\_\_\_  
CLERK