

RESOLUTION NO. 2020-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING THE EXPENDITURE PLAN FOR THE SOUTH PLACER COUNTY DISTRICT FOR THE CITY OF LINCOLN, ROCKLIN, AND ROSEVILLE

The City Council of the City of Rocklin does resolve as follows:

WHEREAS, in 2006, the Placer County Board of Supervisors designated the Placer County Transportation Planning Agency (PCTPA) as the Local Transportation Authority, in anticipation of placing a potential sales tax measure on the ballot, and a countywide measure placed on the ballot in 2016 was defeated; and

WHEREAS, competition for State and Federal highway funds is increasing as available funding decreases. At this time, 26 counties in California have local sales and use taxes for local highway and transportation purposes, which can be utilized as matching funds for State and Federal funds. Those counties have been and are expected to continue to be more successful in securing such State and Federal funds for improvements putting Placer County at a competitive disadvantage for funding transportation projects; and

WHEREAS, the Placer County Transportation Planning Agency has determined that most of the transportation infrastructure needs of the County lie in the incorporated cities of Lincoln, Roseville and Rocklin and that a district approach to funding those improvements is therefore warranted; and

WHEREAS, Assembly Bill 1413 was signed by the Governor in October 2019, allowing a district sales tax measure for transportation purposes within the contiguous cities of Lincoln, Roseville and Rocklin to be put on the ballot by the Placer County Transportation Planning Agency; and

WHEREAS, the proposed Expenditure Plan (attached as Exhibit A) was formulated with a broad spectrum of countywide public input over the course of the five years; and

WHEREAS, the Expenditure Plan will implement a one-half of one percent (0.5%) retail transactions and use tax for transportation improvements (“Transportation Tax”) within the South Placer County District, consisting of the cities of Lincoln, Rocklin and Roseville, to meet the County’s transportation needs, including major highway and road projects, local road maintenance and transportation improvement projects, rail and transit projects (including services for commuters, seniors, disabled and for providing innovative transit projects), bicycle and pedestrian projects, and other unanticipated but needed improvements; and

WHEREAS, the Expenditure Plan also provides for the formation of an Independent Citizen Oversight Committee which will review the independent annual fiscal audit of

the expenditure of the Transportation Tax funds, and will issue an annual report on its findings regarding compliance with the Expenditure Plan; and

WHEREAS before the Placer County Transportation Planning Agency, acting as the Local Transportation Authority, can consider adopting the Transportation Tax ordinance, the expenditure Plan must be approved by the Board of Supervisors and the City and Town Councils representing both a majority of the cities and towns in the County, and a majority of the population residing in the incorporated areas of the County; and

WHEREAS, commencing on July 1, 2022, and each year thereafter, the Placer County Transportation Planning Agency would annually reallocate an additional \$750,000 in Local Transportation Funding (LTF) off the total LTF for the entire County (after mandatory set asides), to those cities, towns and a portion of the unincorporated area that are not within the South Placer County District. There would be no extra allocation for the unincorporated area as the county roads benefitting the cities will receive an allocation of the transportation sales tax revenue. This LTF allocation transfer would be enacted by PCTPA amending its LTF Guidelines with input from each of its members agencies; and

WHEREAS, if the Expenditure Plan is approved by the Board of Supervisors and the City and Town Councils representing both a majority of the cities and towns in the County and a majority of the population residing in the incorporated areas of the County, PCTPA, acting as the Local Transportation Authority, will consider adopting the Transportation Tax ordinance at a meeting prior to June 30, 2020; and

WHEREAS, following adoption of the ordinance, PCTPA will request the Board of Supervisors place the ordinance approving the Transportation Tax on the November 2020 ballot. The deadline for placing the ordinance on the ballot is June 30, 2020; and

WHEREAS, the Expenditure Plan, as a funding mechanism which does not commit any agency to funding or approving any specific project or activity listed herein, is not a project within the meaning of the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA review. Prior to the commencement of any project included in the Expenditure Plan, any necessary environmental review required by CEQA shall be completed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

- (1) The Expenditure Plan, attached hereto as Exhibit "A" is hereby approved.
- (2) The Expenditure Plan is not a project as defined by the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA review.
- (3) Staff is hereby authorized to file a Notice of Exemption pursuant to CEQA.

PASSED AND ADOPTED this 14th day of April, 2020, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

EXHIBIT A