

RESOLUTION NO. 1923.4

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SCOTTS VALLEY APPROVING THE
FY 2021/22 TO FY 2025/26 FIVE-YEAR PROGRAM OF
PROJECTS TO BE FUNDED WITH MEASURE D REVENUES**

WHEREAS, on November 8, 2016, the voters of Santa Cruz County adopted an ordinance approving the Santa Cruz County Transportation Improvement Plan Measure (“Measure D”), authorizing the Santa Cruz County Regional Transportation Commission (“RTC”) to administer the proceeds from a retail transaction and use tax of one-half of one percent (0.5%); and

WHEREAS, sales tax proceeds from Measure D will be collected for 30 years beginning April 1, 2017, which are to be used to pay for the programs and projects outlined in the Measure D Expenditure Plan and Ordinance; and

WHEREAS, the Master Funding Agreement between RTC and the City of Scotts Valley articulates the terms and conditions of RTC’s administration and direct allocation of proceeds to the City as authorized in the Measure D Expenditure Plan; and

WHEREAS, the Master Funding Agreement requires that the City Council annual adopt an annual report that includes a five-year program of projects including information about each of the projects to be funded with Measure D revenues after holding a public hearing; and

WHEREAS, the five-year program of projects is considered part of the City’s Five-Year Capital Improvement and Purchase Plan, which was published for public review on the City’s website on April 29, 2021 and reviewed during a public hearing at the City Council’s regular meeting on June 2, 2021; and

WHEREAS, the five-year program of projects, attached hereto and incorporated herein, lists the projects proposed by the City that are consistent with the Measure D Expenditure Plan.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the FY 2021/22 to FY2025/26 Five-Year Program of Projects to be funded with Measure D revenues, attached hereto and incorporated herein, is approved.

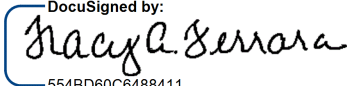
The above and foregoing resolution was duly and regularly adopted by the City Council of the City of Scotts Valley at a regular meeting held on the 2nd day of June, 2021, by the following vote:

AYES: DILLES, JOHNSON, LIND, REED, TIMM

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Attest: 
Tracy A. Ferrara, City Clerk

Approved: 
Derek Timm, Mayor

Measure D Five Year Plan

Measure D: 5-Year Program of Projects (FY21/22-FY25/26)

Agency: City of Scotts Valley

Expenditure Plan Category: Neighborhood Projects

Measure D Revenues

	FY21/22	FY22/23	FY23/24	FY24/25	FY25/26
Rollover	\$ 301,930	\$ 313,156	\$ 318,595	\$ 324,122	\$ 329,737
Estimated Annual Measure D Allocations	\$ 45,000	\$	\$	\$	\$

Name/Road/Limits	Description, Complete Streets Components	Total Measure D	Amount of Measure D Funds to be Used					Total Estimate	Other Funds (\$)	Other Fund Sources	Est. Construction Start Date	Major Project? (yes/no)
			Rollover	FY21/22	FY22/23	FY23/24	FY24/25					
Bean Creek Road	Rework subgrade, asphalt overlaying, drainage improvements, and restriping (two phases)	\$ 874,100	\$	\$ 574,100				\$ 400,000	RSTPX	Spring	yes	
Scotts Valley Drive	Crack seal	\$ 75,000		\$ 75,000						Spring	no	
Janis Way	Digout and overlay and sidewalk and bikelanes	\$ 250,000		\$ 250,000					SB1	Spring	no	
Glenwood Drive (Scotts Valley Drive to K Street)	Crack seal and type-2 slurry and bike lanes and striping	\$ 100,000			\$ 100,000				SB1	Spring	no	
Mt Herman Road	digouts & crack seal & slurry & La Madronna intersection rework	\$ 200,000				\$ 200,000				Spring	yes	
Lockwood Lane (Mt Hermon to City Limit)	Digouts and overlay and striping and bike lanes	\$ 100,000					\$ 100,000		TBD	Spring	no	

Estimated Annual Measure D Expenditures	\$ 574,100	\$ 325,000	\$ 100,000	\$ 200,000	\$ 400,000
Carry Over to Next Fiscal Year	\$ (227,170)	\$ (239,014)	\$ (20,419)	\$ 103,703	\$ 33,440
Annual Interest Earnings on Measure D Revenues					
	\$ 45,000	\$	\$	\$	\$
					\$ -

*For Major Projects (e.g. require CEQA, over \$1M, and/or lots of public interest), provide separate one-page summary with longer description, describe consistency with the Complete Streets Act; Cost/Funding/schedule by phase)