Attachment A

**RESOLUTION OF THE CITY/COUNTY OF [ ]**

**ADOPTING/APPROVING AN AMENDMENT TO THE
TransNet LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS**

**FOR FISCAL YEARS 2025 THROUGH 2029**

**WHEREAS,** on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance); and

**WHEREAS,** the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

**WHEREAS**, the City/County of [ ] was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2025 through 2029; and

**WHEREAS**, the City/County of [ ] approved its TransNet Local Street Improvement Program of Projects (POP) on [ ] and the City/County of [ ] desires to make adjustments to its Program of Projects; and

**WHEREAS,** the City/County of [ ] has held a noticed public hearing with an agenda item that clearly identified the proposed amendment prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNetExtension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

**NOW THEREFORE,**

**BE IT RESOLVED** that City/County of [ ] requests that SANDAG make the following changes to its POP (the “Amendment”) as programmed in the 2025 RTIP: and

**BE IT FURTHER RESOLVED** that pursuant to Section 2(C)(1) of the TransNetExtension Ordinance, the City/County of [ ] certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

**BE IT FURTHER RESOLVED** that pursuant to Section 4(E)(3) of the TransNetExtension Ordinance, the City/County of [ ] certifies that all new or changed projects, or major reconstruction projects included in the Amendment and funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed was clearly noticed as part of the City/County of [ ]’s public hearing process for the Amendment.

**BE IT FURTHER RESOLVED** that the City/County of [ ] does hereby certify that all applicable provisions of the TransNetExtensionOrdinance and SANDAG Board Policy No. 31 have been met.

**BE IT FURTHER RESOLVED** that the City/County of [ ] continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to City/County of [ ]’s TransNet funded projects.

**PASSED AND ADOPTED** by the City/County of [ ] on the \_\_\_\_\_day of \_\_\_\_\_, 202X.