

RESOLUTION NO. 08-059 C.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MONTEREY APPROVING THE INVESTMENT PLAN FOR ONE-HALF PERCENT SALES TAX IN MONTEREY COUNTY FOR TRANSPORTATION PURPOSES

WHEREAS, there is an unfunded need for regional transportation improvements over the next twenty-five years; and

WHEREAS, a one half of one percent (1/2%) sales tax would help fill this unfunded need, leverage additional state and federal funding, provide additional flexibility in times of state and federal funding shortfalls, and provide local control over our ability to meet our transportation needs; and

WHEREAS, Transportation Agency for Monterey County has presented to the City Council a proposal to place before the voters a one half of one percent (1/2%) sales tax for 25 years to fund projects and programs included in the Investment Plan; and

WHEREAS, as Lead Agency, the Transportation Agency for Monterey County certified an Addendum to the Environmental Impact Report for the 2005 Monterey County Regional Transportation Plan prepared for the evaluation of environmental effects associated with the implementation of the Investment Plan for Transportation Sales Tax in Monterey County and Development Impact Fee Program.

NOW, THEREFORE, BE IT RESOLVED that as a Responsible Agency the City Council of the City of Monterey:

- a. has received and considered the certified Environmental Impact Report for the 2005 Monterey County Regional Transportation Plan and the Addendum prepared for the evaluation of environmental effects associated with the implementation of the Investment Plan for Transportation Sales Tax in Monterey County and Development Impact Fee;
- b. notes that the act of adopting the Investment Plan for Transportation Sales Tax in Monterey County and Development Impact Fee Program itself will have no impact on the environment but that the future discretionary implementation of the transportation projects identified in the Investment Plan for Transportation Sales Tax in Monterey County and Development Impact Fee Program by the applicable projects lead agencies could potentially lead to one or more significant environmental effects and that these changes or alterations will be within the responsibility and jurisdiction of the applicable projects lead agencies whom hold the responsibility for adequately mitigating identified impacts on the environment;
- c. has received and considered applicable California Environmental Quality Act findings; and
- d. finds that a mitigation monitoring/reporting program meeting the requirements of Section 21081.6 of the Public Resource Code either will be, or can and should be, adopted by those agencies responsible for the implementation of specific programs and projects identified in the Investment Plan for Transportation Sales Tax in Monterey County and

Development Impact Fee Program, as needed, prior to final construction or implementation approval for such programs and projects;

- e. in the cases where City of Monterey will be the Lead Agency to implement projects in the Investment Plan, the City of Monterey adopts the Mitigation Monitoring Program for this Addendum to the Environmental Impact Report for the 2005 Monterey County Regional Transportation Plan.

AND BE IT FURTHER RESOLVED that the City Council of the City of Monterey hereby adopts the Investment Plan for Transportation Sales Tax in Monterey County and recommends the Investment Plan be placed before the voters on a future ballot with a countywide 25 year one half of one percent (1/2%) sales tax to fund the program of projects described in the Investment Plan (Exhibit A);

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 15th day of April 2008.

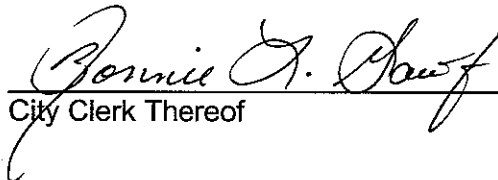
AYES:	5	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge, Sollecito
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None

APPROVED:



Mayor of Said City

ATTEST:



City Clerk Thereof