

**RESOLUTION NO. 5656(10)**

**A Resolution Of The Council Of The City Of Lompoc  
County Of Santa Barbara, State Of California,  
Amending Resolution No. 5627(10)  
Modifying The Measure "A" Maintenance Of Effort Value**

WHEREAS, on November 4, 2008, the voters of Santa Barbara County approved Ordinance No. 5, the Road Repair, Traffic Relief And Transportation Safety Measure Ordinance and Expenditure Plan known as Measure "A," hereinafter called "the Ordinance;" and

WHEREAS, the City of Lompoc previously certified in Resolution 5627(10) it will include in its budget \$390,518 of local discretionary funding for local streets and roads in order to comply with the Maintenance of Effort (MOE) requirements contained in Section 27 of the Ordinance; and

WHEREAS, Section 27 of the Ordinance allows for the selection of either the one-year amount of discretionary funding for FY 07/08 or a 3-year average from FY 05/06 through FY 07/08; and

WHEREAS, the City of Lompoc would benefit from the selection of the 3-year average requirement over the one-year requirement; and

WHEREAS, the Finance Director has reviewed the discretionary funding as reported in FY 05/06 through FY 07/08 and has made corrections as necessary. The corrected MOE value is \$1,531,412 based on a 3 year average of revised discretionary funding for FY05/06 (\$1,468,332); FY 06/07 (\$1,488,491) and FY07/08 (\$1,637,413).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, STATE OF CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City of Lompoc certifies it will include in its budget \$1,531,412 of local discretionary funding for local streets and roads in order to comply with the Maintenance of Effort requirements contained in Section 27 of the Ordinance.

SECTION 2. This Resolution becomes effective on the day of its adoption.

The foregoing Resolution was proposed by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and duly passed and adopted by the Council of the City of Lompoc at its regular meeting on \_\_\_\_\_, by the following electronic vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

\_\_\_\_\_  
Michael A. Siminski, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Donna Terrones, CMC

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City Clerk, City of Lompoc