



COUNTY ENGINEERS ASSOCIATION OF CALIFORNIA



Resolution Establishing an Annual Special Assessment for Funding the Statewide Local Streets and Roads Needs Assessment Reports

Whereas, the County Engineers Association (CEAC) added a Statewide Roads Needs Assessment to its' Work Program (Project) in 1996; and

Whereas, the Project did not move forward due to lack of funding; and

Whereas, in 2006, Los Angeles County committed \$250,000 in matching funds to the Project; and

Whereas, the Project was joined and supported by the League of California Cities (LoCC) and ultimately the California Regional Transportation Planning Agencies and the Metropolitan Planning Organizations; and

Whereas, a Special Assessment of all Counties was approved by CEAC to complete the funding of the initial Project; and

Whereas, the Special Assessment is allocated to the Counties by the Proposition 42 formula based on maintained road miles and registered vehicles; and

Whereas, in 2007, CEAC and LoCC initiated the first Statewide Local Streets and Roads Needs Assessment Project; and

Whereas, the results of the Project have been beneficial in educating the public and legislators; and

Whereas, to be meaningful, the Project needs to be continually updated and has been updated bi-annually since 2008; and

Whereas, over time, the cost of the Project updates increases; and

Whereas, the last overall annual Special Assessment of \$34,375 for the Project was approved in 2011; and



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Whereas, a motion was made and approved at the March 30, 2018 CEAC Board of Directors meeting providing direction that this increase be brought to the next available General Membership Meeting for action by the group as a whole; and

Whereas, CEAC's annual share of the cost for the next Project update is estimated to be \$37,500.

NOW, THEREFORE, BE IT RESOLVED that the annual Special Assessment to be allocated by the existing formula be approved in the amount of \$37,500; and

BE IT FURTHER RESOLVED that the annual Special Assessment, to be allocated by the existing formula can be adjusted from time to time to cover any future increases in cost, as long as the increase is approved by the CEAC Board of Directors and the annual amount collected does not exceed \$46,875 which is a 25% increase from the approved \$37,500.

PASSED AND ADOPTED by the CEAC General Membership on this _____ day of _____ 2018.

Jeff Pratt, 2017-2018 CEAC President