

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPITOLA
APPROVING THE FY 2025-26 TO FY 2029-30 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 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 thirty (30) years beginning April 1, 2017, and used to pay for the programs and projects outlined in the Measure D Expenditure Plan and Ordinance; and

WHEREAS, the Master Funding Agreement between the RTC and the City of Capitola sets forth the terms and conditions for the direct allocation of Measure D proceeds to the City; and

WHEREAS, the Master Funding Agreement requires the City Council to annually adopt an annual report that includes a Five-Year Program of Projects, after holding a public hearing, describing each of the projects to be funded with Measure D revenues; and

WHEREAS, the attached Five-Year Program of Projects (FY 2025-26 – FY 2029-30) lists projects that are consistent with the Measure D Expenditure Plan, based on projected revenues, adopted priorities, and previously approved pavement management plans.

NOW, THEREFORE, IT IS HEREBY RESOLVED, ORDERED, AND FOUND that the FY 2025-26 to FY 2029-30 Five-Year Program of Projects to be funded with Measure D revenues, attached hereto as Exhibit A and incorporated herein, is approved.

I HEREBY CERTIFY that the above and foregoing Resolution was passed and adopted by the City Council of the City of Capitola at its regular meeting held on the 11th day of September, 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ABSTAIN:

Joe Clarke, Mayor

ATTEST:

Julia Gautho, City Clerk