

**BEFORE
THE COMMISSIONERS OF THE
MADERA COUNTY TRANSPORTATION COMMISSION
COUNTY OF MADERA, STATE OF CALIFORNIA**

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| <p>In the matter of ALLOCATION OF FY 2021-22 STATE TRANSIT ASSISTANCE FUND</p> | <p>Resolution No.: 21-14 Amendment No. 3</p> |
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WHEREAS, State Transit Assistance funds have been made available to the Madera County Transportation Commission by the State Controller in the amount of \$1,388,217, an increase of \$259,635 from the original allocation;

WHEREAS, the Madera County Transportation Commission has apportioned these funds to the City of Chowchilla, City of Madera, and the County of Madera for the provision of Transit Operations and Transit Planning, and has invited applications for proposed uses of these funds; and

WHEREAS, the City of Madera, and the County of Madera submitted its applications recognizing the State Controller’s allocated amount;

WHEREAS, the agencies have complied by submitting appropriate documents detailing those projects and have sought authority to proceed; and

WHEREAS, priority consideration has been given to claims to enhance existing public transportation services, and to meet high priority regional, county-wide, or area-wide public transportation needs; and

WHEREAS, the sum of each of the three entities allocations from the State Transit Assistance Fund does not exceed the amount that each claimant is eligible to receive;

WHEREAS, the County of Madera has requested to revise its allocations;

NOW, THEREFORE, LET IT BE RESOLVED, that the County Auditor shall establish the following reserves and pay out the State Transit Assistance Fund in the amount listed for the transit projects shown below:

| CLAIMANT | 2021-22 STA |
|-------------------------------|-------------|
| City of Chowchilla | |
| CATX | \$ 138,243 |
| City of Madera | |
| Madera Metro, DAR, Intermodal | \$ 570,956 |
| County of Madera | |
| MCC, Demand Response | \$ 679,018 |

Unallocated \$ 0

The foregoing resolution was adopted this 22nd day of June 2022 by the following vote:

| | |
|-------------------------------|-------|
| Commissioner Tom Wheeler | _____ |
| Commissioner Diana Palmer | _____ |
| Commissioner Cecelia Gallegos | _____ |
| Commissioner Brett Frazier | _____ |
| Commissioner Robert Poythress | _____ |
| Commissioner Jose Rodriguez | _____ |

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission