

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

In the matter of
**APPORTIONMENT OF FY 2023-24
LOCAL TRANSPORTATION FUND**

Resolution No.: **23-06**

WHEREAS, the Madera County Transportation Commission (MCTC) is empowered to apportion and allocate the Local Transportation Fund; and

WHEREAS, the County Auditor, per Section 6620 of the California Administrative Code, has estimated that \$7,646,458 will be available for Fiscal Year 2023-24; and

WHEREAS, \$120,000 of these moneys is necessary for administration of the Transportation Development Act, and

WHEREAS, the Local Agencies have agreed that 2% of the Local Transportation Fund be allocated to the Bicycle and Pedestrian Fund per Section 99234; and an allocation for County-wide pedestrian and bicycle facilities is to be made in this fiscal year per Section 99234; and

WHEREAS, that the Bicycle and Pedestrian Funds will then be apportioned and allocated to each Local Agency based upon its proportionate share of Madera County population per Department of Finance estimates; and

WHEREAS, the Local Agencies have agreed to a MCTC expenditure of \$225,794 for shared system planning costs, per Section 99233.2 of the Transportation Development Act; and

WHEREAS, the County of Madera has entered into an agreement, Agreement No. 5686-C-96) - May 21, 1996, with the City of Chowchilla for annexation of State Prison Facilities to the City of Chowchilla, per A.B. No. 1997 – an act to add Section 56111.12 to the Government Code, and to amend Section 99231 of the Public Utilities Code, relating to annexation, and declaring the urgency thereof, to take effect immediately; and

WHEREAS, Agreement No. 5686-C-96 states the County of Madera and the City of Chowchilla agree that the County shall be entitled to receive from Chowchilla a sum equal to the sum of the revenues from all existing revenue sources attributable to the prison territory, including, but not necessarily limited to, Transportation Development Act Funds, Measure “T” Sales and Use Tax Ordinance Funds, federal funds, and Sales and Use Tax Revenues generated from taxable sales and uses within the prison territory; and

WHEREAS, the California Department of Finance has provided information that the January 31, 2023 population housed in the two state prison facilities is 5,252; and

WHEREAS, the populations of the County and the City of Chowchilla have been adjusted to reflect the new DOF (E-1) population report dated May 1, 2023, adjustments are as follows:

Calculation of Madera County and City of Chowchilla

Population per 05/01/23 DOF

	DOF(E-1) Population 05/01/23	DOF Prison Population	Adjusted Populations
Chowchilla	18,884	(5,252)	13,592
County	73,764	5,252	79,016

NOW, THEREFORE, LET IT BE RESOLVED, that the Madera County Transportation Commission makes the following apportionments from the remaining \$7,526,458:

Member	DOF Population 05/01/23	Percent	Available for Allocation	2% Article 3 Bicycle & Pedestrian	3% RTPA Planning	Article 4, Article 8
Chowchilla	13,592	8.5945%	\$ 646,860	\$ 12,937	\$ 19,406	\$ 614,517
Madera	65,540	41.4422%	\$ 3,119,129	\$ 62,383	\$ 93,574	\$ 2,963,172
County	79,016	49.9633%	\$ 3,760,469	\$ 75,209	\$112,814	\$ 3,572,446
Total	158,148	100.00%	\$ 7,526,458	\$ 150,529	\$225,794	\$ 7,150,135

BE IT FURTHER RESOLVED, that the County Auditor will disburse MCTC moneys on a reimbursement method, upon the filing of an appropriate claim form by one of the above listed agencies, and upon the signature endorsement of the Executive Director of the Madera County Transportation Commission, who is solely authorized to approve said reimbursement claims on behalf of the Commission.

The foregoing resolution was adopted this 17th day of May 2023 by the following vote:

Commissioner Ahmed	_____
Commissioner Gallegos	_____
Commissioner Gonzalez	_____
Commissioner Poythress	_____
Commissioner Rodriguez	_____
Commissioner Rogers	_____

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission