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

In the matter of STATE OF GOOD REPAIR PROGRAM NEW PROJECT APPROVAL LIST FY 2021/22

Resolution No.: 21-11

WHEREAS, the Madera County Transportation Commission (MCTC) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization, pursuant to State and Federal designation; and

WHEREAS, MCTC is an eligible project sponsor and may receive State Transit Assistance Funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill1 (2017) named the Department of Transportation (Department) as the administrative law agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the SGR guidelines indicate that a certified board endorsement is sufficient to meet the funding commitment requirement, and

NOW, THEREFORE, LET IT BE RESOLVED, that the MCTC does hereby adopt the following **FY 2021/22 SGR project list to be submitted in the amount of \$241,378**.

City of Chowchilla	Contracted Maintenance	\$ 25,401
City of Madera	Security Cameras	\$ 98,345
County of Madera	Preventative Maintenance	\$117,632

The foregoing resolution was adopted this 21st day of July 2021 by the following vote:

Commissioner Jose Rodriguez	
Commissioner Tom Wheeler	
Commissioner Waseem Ahmed	
Commissioner Brett Frazier	
Commissioner Cecelia Gallegos	
Commissioner Robert Poythress	

Chairman, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission