



**STAFF REPORT**  
Board Meeting of August 5, 2022

**AGENDA ITEM:** 5-B

**PREPARED BY:** Patricia Taylor, Executive Director

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**SUBJECT:**

Confirmation and reiteration of a call for special election, to be consolidated with the general election, by the Board of Supervisors; approve Measure T Renewal Investment Plan and Implementing Guidelines; and request extension of the Authority's term – Resolution 2022-04

**Enclosure:** Yes

**Action:** Approve Resolution 2022-04 confirming and reiterating a call for a special election by the Board of Supervisors on a retail transaction and use tax ordinance, consolidation of the election with a statewide general election to be held on November 8, 2022, approving the 2022 Measure T Renewal Investment Plan and Implementing Guidelines, and requesting the extension of the Authority's term and certain related matters

**SUMMARY:**

At its meeting on July 20, 2022, the Authority previously approved a resolution calling for a special election, approving the Investment Plan and Implementing Guidelines, etc. A question regarding a signature, etc., was subsequently raised.

Staff believes that the issue is without basis. However, out of an abundance of caution, and to promote transparency and to make clear of its intent, Staff recommends the Authority confirm and reiterate its request of a call for a special election by the Board of Supervisors on a retail transactions and use tax ordinance, consolidation of the election with the statewide general election to be held on November 8, 2022, approving the Investment Plan and Implementation Guidelines, and requesting the extension of the Authority's term and certain related matters.

Included in your package is Resolution 2022-04. As part of this resolution, the following actions will be taken:

1. Requests the Madera County Board of Supervisors to call for a special election on a retail transaction and use tax ordinance.
2. Requests the Madera County Board of Supervisors to consolidate the special election request with the statewide general election to be held on November 8, 2022.
3. Approves the 2022 Measure T Renewal Investment Plan and Implementing Guidelines
4. Requests the extension of the Madera County 2006 Transportation Authority.

5. Approves ballot question.

These actions duplicate those taken by the Authority during the meeting on July 20, 2022, regarding Item 10-B. As a result, all comments that were made on that Item are also incorporated into the record on this Item.

**FISCAL IMPACT:**

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.