

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

In the matter of APPORTIONMENT OF FY 2020-21 LOCAL TRANSPORTATION FUND	Resolution No.: 20-04
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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 \$4,387,322 will be available for Fiscal Year 2020-21; and

WHEREAS, \$100,000 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 \$131,619 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, FAST Act 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, 2020 population housed in the two state prison facilities is 5,821; and

WHEREAS, the populations of the County and the City of Chowchilla have been adjusted to reflect the new DOF (E1) population report dated May 1, 2020 adjustments are as follows:

Calculation of Madera County and City of Chowchilla

Population per 05/01/20 DOF

	DOF(E-1) Population 05/01/20	DOF Prison Population	Adjusted Populations
Chowchilla	18,196	(5,821)	12,375
County	74,536	5,821	80,357

NOW, THEREFORE, LET IT BE RESOLVED, that the Madera County Transportation Commission makes the following apportionments from the remaining \$4,387,322:

Member	DOF Population 05/01/20	Percent	Available for Allocation	2% Article 3 Bicycle & Pedestrian	3% RTPA Planning	Article 4, Article 8
Chowchilla	12,375	7.82%	\$ 343,308	\$ 6,866	\$ 10,299	\$ 326,143
Madera	65,415	41.36%	\$ 1,814,746	\$ 36,295	\$ 54,442	\$ 1,724,009
County	80,357	50.81%	\$ 2,229,268	\$ 44,585	\$ 66,878	\$ 2,117,805
Total	158,147	100.00%	\$ 4,387,322	\$ 87,746	\$131,619	\$ 4,167,957

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 20th day of May 2020 by the following vote:

Commissioner Max Rodriguez _____
 Commissioner Jose Rodriguez _____
 Commissioner Waseem Ahmed _____
 Commissioner Tom Wheeler _____
 Commissioner Brett Frazier _____
 Commissioner Andy Medellin _____

 Chairman, Madera County Transportation Commission

 Executive Director, Madera County Transportation Commission