

Resolution No.: 2022-05

RESOLUTION CONFIRMING BOARD  
AUTHORITY TO TERMINATE, AND  
COMMITMENT TO REVIEW, MEASURE T

BEFORE  
THE MADERA COUNTY 2006  
TRANSPORTATION AUTHORITY

In the Matter of )  
ORDINANCE NO. 2022-01 )  
Measure T Transaction and Use Tax Renewal )  
\_\_\_\_\_ )

**WHEREAS**, the Madera County 2006 Transportation (the “Authority”) via the County of Madera (“County”) has submitted to the voters at the General Election on November 8, 2022, a ballot measure to consider adopting a proposed ordinance to renew Measure T (“Measure T Renewal”); and

**WHEREAS**, Measure T funding will continue to require strict fiscal accountability protections, including a Citizens’ Oversight Committee, annual independent audits, public disclosure of all spending, and a complete review of the Measure T Investment Plan at least every 15 years; and

**WHEREAS**, if Measure T is renewed, the Authority also desires to make clear its intent to ensure that there is regular review of Measure T, and to reiterate the Authority’s ability to terminate the Measure if necessary for the public interest.

**NOW, THEREFORE, BE IT RESOLVED**, by the Madera County 2006 Transportation Authority:

1. The Board finds that as provided in Section 6 of the Ordinance, the Measure T extension may be terminated earlier than by voter approval “by a majority vote of the Authority members, if the members determine, following a public hearing, that the purposes of the tax have been fulfilled and that an earlier termination is in the public interest and there are no obligations outstanding.” Therefore, the Authority would initiate a repeal of the measure if there were such support and as may be necessary to protect the public interest. The Authority Board hereby agrees to conduct a public hearing every 20 years to determine if the conditions for termination exist.

2. This Resolution shall be effective immediately upon passage and adoption.

The foregoing Resolution was adopted this 31<sup>st</sup> day of August 2022, by the following vote:

Authority – Resolution 2022-05

Chairman Wheeler \_\_\_\_\_  
Vice Chair Palmer \_\_\_\_\_  
Commissioner Gallegos \_\_\_\_\_  
Commissioner Rodriguez \_\_\_\_\_  
Commissioner Frazier \_\_\_\_\_  
Commissioner Poythress \_\_\_\_\_

\_\_\_\_\_  
Chair, Madera County 2006  
Transportation Authority

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Executive Director, Madera County  
2006 Transportation Authority