

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

<p>In the matter of APPORTIONMENT OF FY 2020-21 STATE TRANSIT ASSISTANCE FUND</p>	<p>Resolution No.: 20-05 Amendment No. 1</p>
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WHEREAS, the Mills-Alquist-Deddeh Act of 1979 established a State Transit Assistance Fund for each transportation planning agency in California; and

WHEREAS, the California State Legislature has allocated \$413,695,000 in the 2020-21 Budget for the State Transit Assistance Fund; and

WHEREAS, the 2020-21 revised estimate for the State Transit Assistance Fund is \$849,924 for Madera County; and

WHEREAS, the County of Madera, City of Madera, and City of Chowchilla expends Transportation Development Act Funds for various transportation purposes; 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, FAST Act Funds, Measure “T” Sales and Use Tax Ordinance 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

WHEREAS, the County of Madera, City of Chowchilla, and City of Madera have requests for 2020-21 allocations,

Member	DOF (E-1) Population 05/01/20	Percent		PUC 99313 Allocation	PUC 99314 Allocation	Total Allocation
Chowchilla	12,375	7.82%		\$64,343	\$19,045	\$83,388
Madera	65,415	41.36%		\$340,119	\$6,165	\$346,284
County	80,357	50.81%		\$417,809	\$2,443	\$420,252
Totals	158,147	100.00%		\$822,271	\$27,653	\$849,924

BE IT FURTHER RESOLVED, that the Madera County Transportation Commission will not accept claims from these three entities for transportation planning or mass transportation purposes unless the California State Legislature allocates funds to the State Transit Assistance fund.

The foregoing resolution was adopted this 23rd day of September 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