

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

In the matter of FIRST AMENDMENT TO EMPLOYMENT AGREEMENT OF EXECUTIVE DIRECTOR	Resolution No.: 20-10
--	------------------------------

WHEREAS, the Madera County Transportation Commission (hereinafter “Commission”) has employed Patricia Taylor (hereinafter “Employee”) beginning in 1993 as transportation Planner, and, since May 19, 1999, as Executive Director; and

WHEREAS, effective July 1, 2019, Commission entered into a three-year employment agreement with Employee known as Contract No. 2019 (hereinafter “Agreement”), for the period July 1, 2019 through June 30, 2022; and

WHEREAS, at the conclusion of each fiscal year after a satisfactory or better annual salary review and performance evaluation, Employee is entitled to an increase in compensation of not lower than one percent of her then-current salary and an annual cost of living increase; and

WHEREAS, Employee has received a satisfactory or better performance evaluation for the period 2019-2020 and based upon the terms of the above-referenced employment agreement the Commission now desires to approve an increase to the Executive Director’s 2020-2021 compensation.

NOW, THEREFORE, the Policy Board of the Madera County Transportation Commission resolves as follows:

Section 1. The Policy Board hereby approves the First Amendment to the Agreement, as attached.

Section 2. All other terms and conditions of the Agreement shall remain the same throughout the term of the agreement unless otherwise modified by further Board action.

The foregoing resolution was adopted this 22nd day of July 2020 by the following vote:

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

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission