

3.2 WHEREAS, the Madera County Transportation Authority has received approved plans and specifications from Madera County.

4.1 NOW, THEREFORE, BE IT RESOLVED that the Madera County Transportation Authority does hereby authorize Madera County to proceed to construction for the Oakhurst Midtown Connector project in the amount of \$11,445,000 Measure T Tier I/Flexible funds.

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

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

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission