

RESOLUTION NO. 25-06

**A RESOLUTION OF THE MADERA COUNTY TRANSPORTATION
COMMISSION APPROVING THE FOURTH AMENDMENT TO
EMPLOYMENT AGREEMENT OF EXECUTIVE DIRECTOR**

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

WHEREAS, effective July 1, 2019, Commission entered into the Agreement (Contract 2019) with Employee for the period July 1, 2019 through June 30, 2022; and

WHEREAS, effective July 1, 2021, the Commission and Employee entered into the First Amendment (Contract 2019-01) which amended and updated the Agreement; and

WHEREAS, effective July 1, 2022, the Commission and Employee entered into the Second Amendment (Contract 2019-02); and

WHEREAS, effective July 1, 2023, the Commission and Employee entered into the Third Amendment (Contract 2019-03) which amended and updated the Agreement, by Resolution 23-08; and

WHEREAS, the Third Amendment is currently scheduled to terminate as of June 30, 2025; and

WHEREAS, the Commission and Employee now desire to further amend the Agreement Commission and Employee now desire to further amend the Agreement to extend the term of the Agreement and update the compensation and salary review clause accordingly by entering into this Fourth Amendment (Contract 2019-04).

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

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

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

The forgoing resolution was ADOPTED this 21st day of May 2025 by the following vote:

Commissioner Rodriguez, Chair, voted: _____

Commissioner Poythress, Vice-Chair voted: _____

Commissioner Ahmed voted: _____

Commissioner Macaulay voted: _____

Commissioner Rogers voted: _____

Commissioner Zacharia voted: _____

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission