



**STAFF REPORT**  
Board Meeting of June 19, 2024

**AGENDA ITEM:** 10-B

**PREPARED BY:** Troy McNeil, Deputy Director/Fiscal Supervisor

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**SUBJECT:**

Request call for special election, to be consolidated with the general election, by the Board of Supervisors, and request extension of the Authority's term – Resolution 2024-02

**Enclosure:** Yes

**Action:** Approve Resolution 2024-02, requesting a call for a special election by the Board of Supervisors on a retail transaction and use tax ordinance, consolidation of the election with statewide general election to be held on November 5, 2024, and requesting the extension of the Authority's term and certain related matters

**SUMMARY:**

Included in the agenda packet is Resolution 2024-02. As part of this resolution, the following actions will be taken:

1. Requests the Madera County Board of Supervisors to call for a special election on a retail transaction and use tax ordinance.
2. Requests the Madera County Board of Supervisors to consolidate the special election request with the statewide general election to be held on November 5, 2024.
3. Requests the extension of the Madera County 2006 Transportation Authority.
4. Approves ballot question.

**FISCAL IMPACT:**

No fiscal impact to the approved 2023-24 Overall Work Program and Budget.