

**BEFORE
THE DIRECTORS OF THE
2006 MADERA COUNTY TRANSPORTATION AUTHORITY
COUNTY OF MADERA, STATE OF CALIFORNIA**

In the matter of
**AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE AMENDED AND RESTATED
AGREEMENT WITH THE CALIFORNIA
DEPARTMENT OF TAX AND FEE
ADMINISTRATION FOR IMPLEMENTATION
OF A LOCAL TRANSACTIONS AND USE TAX**

Resolution No.: **24-04**

WHEREAS, on June 21, 2006, the Madera County Transportation Authority (Authority) approved Ordinance No. 2006-01 providing for a local transactions and use tax; and

WHEREAS, the California Department of Tax and Fee Administration (Department) administers and collects the transactions and use taxes for all applicable jurisdictions within the state; and

WHEREAS, the Department will be responsible to administer and collect the transactions and use tax for the County; and

WHEREAS, the Department requires that the Authority enter into an "Administration Agreement"; and

WHEREAS, the Department requires that the 2006 Madera County Transportation Authority authorize the "Amended and Restated Agreement for State Administration of District Transaction and Use Taxes";

NOW, THEREFORE BE IT RESOLVED by the Madera County 2006 Transportation Authority that the "Amended and Restated Agreement" attached as Exhibit A is hereby approved and the Executive Director is hereby authorized to execute the Amended Agreement.

The foregoing resolution was adopted this 23rd day of October 2024 by the following vote:

Commissioner Gonzalez	_____
Commissioner Gallegos	_____
Commissioner Ahmed	_____
Commissioner Poythress	_____
Commissioner Rodriguez	_____
Commissioner Rogers	_____

Chair, Madera County Transportation Authority

Executive Director, Madera County Transportation Commission