

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

In the matter of
**THE POLICY BOARD OF THE MADERA
COUNTY TRANSPORTATION COMMISSION
AUTHORIZING THE EXECUTION OF THE
MASTER FUND TRANSFER AGREEMENT
(MFTA) FOR THE PERIOD OF JANUARY 1,
2025, TO DECEMBER 31, 2034**

Resolution No.: **24-12**

WHEREAS, the Madera County Transportation Commission (MCTC) has been designated by the State of California as the Metropolitan Planning Organization (MPO) for the Madera County region; and

WHEREAS, the Madera County Transportation Commission receives federal and state funding administered by the California Department of Transportation, Office of Regional and Community Planning; and

WHEREAS, the California Department of Transportation, Office of Regional and Community Planning, which administers the funds detailed in the MFTA, requires the execution of a Master Fund Transfer Agreement authorized by a resolution from the governing board of a local or regional agency; and

WHEREAS, the Madera County Transportation Commission is an eligible recipient of federal, state, and local funding; and

WHEREAS, the Executive Director is authorized to enter into contracts for grants awarded from federal, state, and local funding; and

WHEREAS, the Madera County Transportation Commission Policy Board intends to delegate the authority to execute any agreements and amendments to the Executive Director;

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE POLICY BOARD OF THE MADERA COUNTY TRANSPORTATION COMMISSION HEREBY:

1. Authorizes the Executive Director or their designee to execute the Master Fund Transfer Agreement (MFTA) with the California Department of Transportation;
2. Agrees to comply with all conditions and requirements outlined in the MFTA, as well as applicable statutes, regulations, and guidelines for all state and federal funds administered by the California Department of Transportation, Office of Regional and Community Planning;

3. Authorizes the Executive Director or their designee to undertake any further actions necessary to implement the MFTA, including executing amendments and other documents requiring the signature of an official representative of the Madera County Transportation Commission.

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 Commission

Executive Director, Madera County Transportation Commission