



STAFF REPORT
Board Meeting of July 20, 2022

AGENDA ITEM: 10-B

PREPARED BY: Patricia Taylor, Executive Director

SUBJECT:

Request call for special election, to be consolidated with the general election, by the Board of Supervisors; approve Measure T Renewal Investment Plan and Implementing Guidelines; and request extension of the Authority's term – Resolution 2022-03

Enclosure: Yes

Action: Approve Resolution 2022-03, 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 8, 2022, approving the 2022 Measure T Renewal Investment Plan and Implementing Guidelines, and requesting the extension of the Authority's term and certain related matters

SUMMARY:

Included in your package is Resolution 2022-03. 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 8, 2022.
3. Approves the 2022 Measure T Renewal Investment Plan and Implementing Guidelines
4. Requests the extension of the Madera County 2006 Transportation Authority
5. Approves ballot question

FISCAL IMPACT:

No fiscal impact to the approved 2022-23 Overall Work Program and Budget.