

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

In the matter of  
**APPORTIONMENT OF FY 2021-22  
LOCAL TRANSPORTATION FUND**

Resolution No.: **21-07**  
Amendment No. **1**

**WHEREAS,** the Madera County Transportation Commission (MCTC) is empowered to apportion and allocate the Local Transportation Fund; and

**WHEREAS,** the County Auditor, per Section 6620 of the California Administrative Code, has provided a revised estimate of \$5,985,069 that will be available for Fiscal Year 2021-22; and

**WHEREAS,** \$110,000 of these moneys is necessary for administration of the Transportation Development Act, and

**WHEREAS,** the Local Agencies have agreed that 2% of the Local Transportation Fund be allocated to the Bicycle and Pedestrian Fund per Section 99234; and an allocation for County-wide pedestrian and bicycle facilities is to be made in this fiscal year per Section 99234; and

**WHEREAS,** that the Bicycle and Pedestrian Funds will then be apportioned and allocated to each Local Agency based upon its proportionate share of Madera County population per Department of Finance estimates; and

**WHEREAS,** the Local Agencies have agreed to a MCTC expenditure of \$176,252 for shared system planning costs, per Section 99233.2 of the Transportation Development Act; and

**WHEREAS,** the County of Madera has entered into an agreement, Agreement No. 5686-C-96) - May 21, 1996, with the City of Chowchilla for annexation of State Prison Facilities to the City of Chowchilla, per A.B. No. 1997 – an act to add Section 56111.12 to the Government Code, and to amend Section 99231 of the Public Utilities Code, relating to annexation, and declaring the urgency thereof, to take effect immediately; and

**WHEREAS,** Agreement No. 5686-C-96 states the County of Madera and the City of Chowchilla agree that the County shall be entitled to receive from Chowchilla a sum equal to the sum of the revenues from all existing revenue sources attributable to the prison territory, including, but not necessarily limited to, Transportation Development Act Funds, Measure “T” Sales and Use Tax Ordinance Funds, Federal Funds, and Sales and Use Tax Revenues generated from taxable sales and uses within the prison territory; and

**WHEREAS,** the California Department of Finance has provided information that the January 31, 2021 population housed in the two state prison facilities is 4,657; and

**WHEREAS,** the populations of the County and the City of Chowchilla have been adjusted to reflect the new DOF (E-1) population report dated May 7, 2021, adjustments are as follows:

**Calculation of Madera County and City of Chowchilla**

**Population per 05/07/21 DOF**

	DOF(E-1) Population 05/07/21	DOF Prison Population	Adjusted Populations
Chowchilla	17,330	(4,657)	12,673
County	74,972	4,657	79,629

**NOW, THEREFORE, LET IT BE RESOLVED,** that the Madera County Transportation Commission makes the following apportionments from the remaining \$5,875,069:

Member	DOF Population 05/07/21	Percent	Available for Allocation	2% Article 3 Bicycle & Pedestrian	3% RTPA Planning	Article 4, Article 8
Chowchilla	12,673	7.9969%	\$ 469,823	\$ 9,396	\$ 14,095	\$ 446,332
Madera	66,172	41.7557%	\$ 2,453,179	\$ 49,064	\$ 73,595	\$ 2,330,520
County	79,629	50.2474%	\$ 2,952,067	\$ 59,041	\$ 88,562	\$ 2,804,464
<b>Total</b>	<b>158,474</b>	<b>100.00%</b>	<b>\$ 5,875,069</b>	<b>\$ 117,501</b>	<b>\$176,252</b>	<b>\$ 5,581,316</b>

**BE IT FURTHER RESOLVED,** that the County Auditor will disburse MCTC moneys on a reimbursement method, upon the filing of an appropriate claim form by one of the above listed agencies, and upon the signature endorsement of the Executive Director or designee of the Madera County Transportation Commission, who is solely authorized to approve said reimbursement claims on behalf of the Commission.

The foregoing resolution was adopted this 23rd day of February 2022 by the following vote:

Commissioner Tom Wheeler	_____
Commissioner Diana Palmer	_____
Commissioner Cecelia Gallegos	_____
Commissioner Brett Frazier	_____
Commissioner Robert Poythress	_____
Commissioner Jose Rodriguez	_____

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission