

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

In the matter of  
**APPORTIONMENT OF FY 2021-22  
STATE TRANSIT ASSISTANCE FUND**

Resolution No.: **21-08**  
**Amendment No. 1**

**WHEREAS,** the Mills-Alquist-Deddeh Act of 1979 established a State Transit Assistance Fund for each transportation planning agency in California; and

**WHEREAS,** the California State Legislature has allocated \$669,172 in 2021-22 for the State Transit Assistance Fund; and

**WHEREAS,** the 2021-22 revised estimate for the State Transit Assistance Fund is \$1,388,217 for Madera County; and

**WHEREAS,** the County of Madera, City of Madera, and City of Chowchilla expends Transportation Development Act Funds for various transportation purposes; 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, FAST Act Funds, Measure “T” Sales and Use Tax Ordinance 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

**WHEREAS,** the County of Madera, City of Chowchilla, and City of Madera have requests for 2021-22 allocations,

Member	DOF (E-1) Population 05/07/21	Percent		PUC 99313 Allocation	PUC 99314 Allocation	Total Allocation
Chowchilla	12,673	7.9979%		\$107,437	\$30,806	\$138,243
Madera	66,172	41.7557%		\$560,983	\$9,973	\$570,956
County	79,629	50.2474%		\$675,066	\$3,952	\$679,018
Totals	158,474	100.00%		\$1,343,486	\$44,731	\$1,388,217

**BE IT FURTHER RESOLVED,** that the Madera County Transportation Commission will not accept claims from these three entities for transportation planning or mass transportation purposes unless the California State Legislature allocates funds to the State Transit Assistance fund.

The foregoing resolution was adopted this 22 day of September 2021 by the following vote:

Commissioner Jose Rodriguez \_\_\_\_\_  
 Commissioner Tom Wheeler \_\_\_\_\_  
 Commissioner Waseem Ahmed \_\_\_\_\_  
 Commissioner Brett Frazier \_\_\_\_\_  
 Commissioner Cecelia Gallegos \_\_\_\_\_  
 Commissioner Robert Poythress \_\_\_\_\_

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Chairman, Madera County Transportation Commission

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Executive Director, Madera County Transportation Commission