

BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA

In the Matter of)	Resolution No.: <u>2022 - _____</u>
)	
MADERA COUNTY ADMINISTRATION)	A RESOLUTION APPROVING AN
)	ECONOMIC INCENTIVE AGREEMENT
)	WITH SKY RANCH YOSEMITE, LLC
_____)	

WHEREAS, public notice has been duly given under the provisions of Government Code Section 53083 of a proposed economic development subsidy, as described in the Economic Incentive Agreement presented to the Board; and

WHEREAS, the Board conducted a public hearing; and

WHEREAS, Sky Ranch Yosemite, LLC proposes a project that will bring a substantial increase in visitors to Madera County, and which will have a substantial positive economic input on the local economy; and

WHEREAS, the Economic Incentive Agreement proposes an “economic development subsidy”, as defined in Government Code Section 53083, consisting of a limited rebate of Transient Occupancy Taxes and the reduction of certain County fees; and

WHEREAS, the Board believes and finds that significant economic and employment benefits will be produced from the project; and

WHEREAS, the Board desires to approve the Agreement and authorize its execution.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Madera, State of California, that:

//

1. The Economic Incentive Agreement between the County of Madera and Sky Ranch Yosemite, LLC, is hereby approved.

2. The Board Chairman, or his designee, are authorized to execute the Agreement on behalf of the County, and to execute such other documents and to take such other actions as are required of the County under the Agreement.

//

//

//

//

//

//

//

//

//

//

//

//

//

//

//

//

//

//

//

//

* * * * *

The foregoing Resolution was adopted this ____ day of _____, 2022,
by the following vote:



Supervisor Frazier voted: _____

Supervisor Rogers voted: _____

Supervisor Poythress voted: _____

Supervisor Gonzalez voted: _____

Supervisor Wheeler voted: _____

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By: Dale E. Bacigalupi
Digitally signed by: Dale E. Bacigalupi
DN: CN = Dale E. Bacigalupi email =
dbacigalupi@lozanosmith.com C =
US O = Lozano Smith
Date: 2022.12.15 09:30:13 -08'00'