

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

In the Matter of)	Resolution No.: <u>2022 - _____</u>
)	
ADMINISTRATION: TAX SHARING)	A RESOLUTION OF THE BOARD OF
AGREEMENT)	SUPERVISORS OF MADERA COUNTY
)	APPROVING A TAX SHARING
)	AGREEMENT BETWEEN THE CITY OF
)	MADERA AND MADERA COUNTY
_____)	

WHEREAS, the City of Madera ("City") and the County of Madera ("County") have engaged in good faith negotiations and have drafted a Tax Sharing Agreement that addresses both sales tax and property tax sharing when properties are annexed by the City of Madera and also other matters that are of importance to both the City and the County; and

WHEREAS, the Board has reviewed the proposed Tax Sharing Agreement and finds that it is in the public interest to approve the Agreement.

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

1. It approves the Tax Sharing Agreement.
2. It authorizes the Chairman to execute the Agreement on behalf of the County.
3. It authorizes the Chief Administrative Officer of the County to make such non-material revisions or refinements in the language of the Agreement, not including the sales tax and property tax sharing amounts or percentages, as may be needed to finalize the Agreement and secure City approval of the Agreement.

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* * * * *

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

Dale E.
By: Bacigalupi

Digitally signed by: Dale E. Bacigalupi
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Date: 2022.12.15 14:39:28 -08'00'