

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

In the Matter of

BOARD OF SUPERVISORS

) Resolution No.: 2015 - 128
)
) A RESOLUTION IN SUPPORT OF
) LOCATING THE CALIFORNIA HIGH
) SPEED RAIL HEAVY MAINTENANCE
) FACILITY IN MADERA COUNTY.

WHEREAS, the County of Madera is in the center of the State and represents the backbone of the California High Speed Rail project, bearing the placement of the wye and the most track miles of any county in the initial operating segment; and,

WHEREAS, the stated policy goal of the California High Speed Rail Authority (CHSRA) is to provide benefit to those communities who are accommodating the system and Madera County is the only County that has yet to be designated any facility in the system; and,

WHEREAS, locating the Heavy Maintenance Facility (HMF) in Madera County would serve as a much needed stimulus to the struggling local economy and create an estimated 20,000 jobs for the next five years, create approximately 1,500 permanent jobs when the facility is completed, generate additional property taxes for the County, and would provide the most measurable economic benefit to offset the loss of important agricultural land and employment opportunities; and,

WHEREAS, a HMF placed in Madera County would serve the labor markets of the largest labor forces in the San Joaquin Valley including Fresno, Madera, Merced, and Stanislaus Counties, making Madera County the only regional site under consideration and providing the CHSRA with the largest number of local employees to staff the HMF.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MADERA RESOLVES AS FOLLOWS:

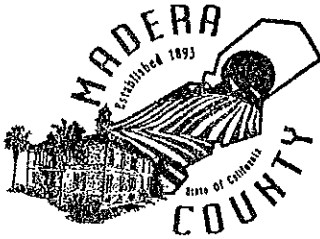
1. The Board of Supervisors for the County of Madera supports the location of the HMF for the California High Speed Rail system within the County of Madera.
2. The Board of Supervisors of the County of Madera respectfully request the CHSRA mandate that a site in Madera County, whether existing or an alternative, that meets the criteria as described in the technical memoranda developed by the CHSRA, the delivery schedule, and is cost competitive, be given priority when evaluating site alternatives for the HMF.
3. That a copy of this resolution be forwarded to the CHSRA for consideration when evaluating the site alternatives for the HMF.

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The foregoing Resolution was adopted this 6TH day of OCTOBER, 2015, by the

following vote:

Supervisor Frazier voted	<u>YES</u>
Supervisor Rogers voted:	<u>NO</u>
Supervisor Farinelli voted:	<u>YES</u>
Supervisor Rodriguez voted:	<u>YES</u>
Supervisor Wheeler voted:	<u>YES</u>



David B. Rogers
Chairman, Board of Supervisors

ATTEST:

Kanna S. Boyd
Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By Reginald J. Jantz